

LINCOLN PARISH SCHOOL BOARD
410 South Farmerville Street, Ruston, Louisiana

REGULAR SESSION
at CYPRESS SPRINGS ELEMENTARY, 1040 Saratoga St., Ruston, LA 71270

TUESDAY, JANUARY 8, 2019 10:30 a.m.

A G E N D A

1. CALL TO ORDER AND INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. SWEARING IN OF BOARD MEMBERS BY CLERK OF COURT, LINDA COOK
4. ADOPTION OF AGENDA AS PRINTED
5. APPROVAL OF MINUTES - REGULAR SESSION OF DECEMBER 4, 2018
6. ELECTION OF OFFICERS FOR 2019
7. HEAR FROM MARY KILGORE, PRINCIPAL OF CYPRESS SPRINGS ELEMENTARY SCHOOL
8. UNFINISHED BUSINESS
 - 8.1 Consider adoption of a resolution ordering and calling a special election to be held in Consolidated School District No. 1 of Lincoln Parish to authorize the issuance of general obligation bonds and to authorize the levy of an ad valorem tax and to consider a resolution adopting a Capital Improvement Plan in conjunction with the bond issue – George Murphy, Grant Schlueter, and Mike Milstead
 - 8.2 Approve policy revisions – Lisa Bastion
9. NEW BUSINESS
 - 9.1 Request to declare surplus property – James Payton
 - 9.2 Request to declare surplus property – Betty Fowler
 - 9.3 Policy manual revisions – Lisa Bastion
10. REPORTS
 - 10.1 Personnel – Dr. Doris Lewis
 - 10.2 Sales tax receipts for December 2018 – George Murphy
 - 10.3 Financial update for November 2018 – George Murphy
 - 10.4 Health plan update for November 2018 – George Murphy
11. REPORT OF THE SUPERINTENDENT
12. REPORTS, COMMENTS, OR OBSERVATIONS OF BOARD MEMBERS
13. ADJOURNMENT