

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

REGULAR SESSION
at the STEM Center, 525 Tarbutton Road, Ruston, LA 71270
Tuesday, October 6, 2020 6:00 p.m.

A G E N D A

1. CALL TO ORDER AND INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. ADOPTION OF AGENDA AS PRINTED
4. APPROVAL OF MINUTES - REGULAR SESSION OF SEPTEMBER 1, 2020
5. RECOGNITION OF NATIONAL MERIT SEMI-FINALISTS – BRANDON SUTHERLAND
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 7.1 Approve a Resolution authorizing the Superintendent to designate authorized persons on bank account at First Guaranty – Juanita Duke
 - 7.2 Request permission to re-bid on the Eco-Car building – James Payton
 - 7.3 Approve the payment of November salary supplement checks – Juanita Duke
 - 7.4 Approve the Pupil Progression Plan – Michelle Thrower
 - 7.5 Accept the final insurance settlement from the April 25, 2019, tornado – Juanita Duke and Mike Milstead
 - 7.6 Review applications and establish interview schedule to fill superintendent vacancy – Joe Mitcham*
 - 7.7 Approve new policies and policy revisions – Lisa Bastion
 - 7.8 Approve a Resolution to establish the “New” 2020 Sales and Use Tax Employee Salary Supplements and to establish administrative guidelines for these distributions – Juanita Duke and Mike Milstead
8. REPORTS
 - 8.1 Personnel – Dr. Doris Lewis
 - 8.2 Construction update – James Payton
 - 8.3 Schools update – Lisa Bastion
 - 8.4 Sales tax receipts for September 2020 – Juanita Duke
 - 8.5 Financial update for July 2020 and August 2020 – Juanita Duke
 - 8.6 Health Plan update for August 2020 – Juanita Duke
9. REPORT OF THE SUPERINTENDENT
10. REPORTS, COMMENTS, OR OBSERVATIONS OF BOARD MEMBERS
11. ADJOURNMENT