

# Bogalusa City Schools

*Lisa Tanner, Superintendent*

Mr. Curtis Creel, President

**Board Members**

Mrs. Willie "Toni" Breaux

Mrs. Eleanor W. Duke

Mr. Paul D. Kates, Vice President

**Board Members**

Mr. Adam B. Kemp

Mr. Ricky Killingsworth

Dr. Brad Williams

*EVERY CHILD EVERY DAY*

**BOGALUSA SCHOOL BOARD OFFICE-MEDIA CENTER**

**1705 SULLIVAN DRIVE**

**BOGALUSA, LOUISIANA**

**BOARD MEETING**

**THURSDAY, DECEMBER 19, 2019**

## AGENDA

- 1.) **Call to Order:**
- 2.) **Pledge of Allegiance:**
- 3.) **Prayer:**
- 4.) **Roll Call:** \_\_President Creel, \_\_Vice President Kates, \_\_ Mrs. Breaux, \_\_ Mrs. Duke, \_\_Mr. Kemp, \_\_Mr. Killingsworth, \_\_Dr. Williams
- 5.) **Approval of Minutes of Regular Board Meeting November 21, 2019**
- 6.) **Board Officers and Committee Reports**
- 7.) **Dedication of Bogalusa School Board Office Media Center to become Rev. Raymond E. Mims Media Center**
- 8.) **Recess to Public Session**
- 9.) **New Business**
  - a. ***Approval of November, 2019 Financial Statements & Revised Budgets: General Fund, Food Service, Special Revenue and School Activities***
  - b. ***Approval to Student Fees Policy***
  - c. ***Approval to advertise for ERATE Bids in all Categories***
  - d. ***Approval of Forethought Consulting Policy Update 2019: Tax & Bond Elections & Sales, Sexual Harassment, Dismissal of Employees and Holidays***
- 10.) **Election of Board Officers**
- 11.) **Superintendent Comments - Lisa Tanner**

*January Committee Meeting will be Monday, January 27, 2019 & Board Meeting will be Thursday, January 30, 2019*
- 12.) **Board Members Comments**
- 13.) **Adjourn**