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Student Success: Learning Today, Leading Tomorrow!

MEMORANDUM

TO: School Board Members

Whom It May Concern

FROM: Hollis G. Milton, Superintendent

DATE: April 12, 2021

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, April 20, 2021, at 5:00 pm. in the School Board Meeting Room, 4727 Fidelity Street, St. Francisville, Louisiana, 70775. Items to be discussed are as follows:

AGENDA April 20, 2021

Call to Order Pledge of Allegiance Roll Call

- I. Approval of Agenda*
- II. Approval of Minutes: Regular Board Meeting: 03/16/21*

Building Committee Meeting: 04/01/21* Strategic Planning Meeting: 4/14/21* Special Board Meeting: 4/14/21*

- III. Recognitions and Presentations
 - A. Lee Chastant WF Hospital Director, Employee Vaccinations
 - B. Student of the Year
 - C. National Merit Finalist
 - D. Cha'Darius Williams Inspiration From an 8th Grader*
 - E. Property Insurance Update John Caro*
- IV. Other School Board Business
 - A. Discuss and Approve Fourteenth Check for All Employees
 - B. Approve Renewal of Property Insurance John Caro
 - C. Discuss and Approve Advertisements for School Board Meeting to be Held to Consider Expense Allowance Increase
 - D. Discuss the following policy*:
 - a. GBQ Retirement
 - E. Approve Bids for Micro Bus
 - F. Permission to Advertise for Official Journal FY 2021-2022
 - G. Discuss and Take Action on Renewal of Sales Tax Resolution #WFPSB 20-009, Call for Special Election*

- H. Approve New National Board Stipends
- I. Approve Salary Increase for Food Service Managers and Food Service Lead Technicians*
- J. Consider and Approve Changes to Coaching Stipends*
- K. Approval of 1.22% Cost of Living Adjustment (COLA) (FY 2021-22) in the amount of \$5,244 Head Start and \$7,207 for Early Head Start
- L. Approve Pupil Progression Plan Committee and Open Pupil Progression Plan for Input and Updates*
- M. Approve New and Restructured Job Descriptions Discussed at Strategic Planning Meeting*
- N. Approve Contract for WFHS High School Stadium Improvements*
- O. Permission to Hold Driver's Education Program
- P. Approve Change Orders*
- Q. Budget Revisions*

V. Use of Facilities

- A. Organization: Feliciana Blue Raiders (AAU Program); Location: West Feliciana High School Gym; Purpose: AAU Basketball; Dates/Times: Summer, Exact dates/time: TBD.; Fees waived & Insurance on File.*
- B. Organization: West Feliciana Parks and Rec;. Location: Bains Elementary School Gym; Purpose: Summer Camp Dropoff/Pickup Location and Rainy Day Use; Dates/Times: May 24. 2021 to July 30-2021; Fees waived.
- VI. Personnel for Board Approval *
- VII. Superintendent's Report *
- VIII. Adjourn Meeting