

EAST FELICIANA PARISH SCHOOL BOARD

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**PROPOSED AGENDA FOR
EAST FELICIANA PARISH SCHOOL BOARD
Central Office Board Room, located at
12732 Silliman Street, Town of Clinton, Louisiana
TUESDAY, DECEMBER 7, 2010 - 5:00 P.M.**

Douglas Beauchamp, Jr.
30 Nov '10

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of November 2, 2010, regular meeting
4. Special Recognitions
 - (1) Employee of the Month Recognition by Helen Williams, Supervisor
 - (2) EFHS FFA Members Recognition by Victoria McMullen, Vo. Ag. Teacher
5. Communications/Reports
 - (1) Expression of sympathy to the Family of Mrs. Minnie K. Douglas, Retired Teacher and Board Member; in her passing on Saturday, November 20, 2010
 - (2) Expression of sympathy to the Family of Mr. Robert "Buddy" Graham, former Mayor, Town of Clinton; his passing on Thursday, November 18, 2010
 - (3) Expression of sympathy to the Family of Mrs. Theresa Millican Berryhill, Retired Teacher; in her passing on Friday, November 26, 2010
 - A. Sales Tax Collections Report
 - B. Superintendent's Report
 - (1) Approve a proposal to join other parishes in helping to fund legal action to prevent *EduJobs Funds* from being diverted away from the LEA's as originally designated by the Louisiana Department of Education

CONSENT AGENDA

The following items are considered to be routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will

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"An Equal Opportunity Employer"

PUPIL APPRAISAL
225-683-5638 • 225-683-8582

SPECIAL EDUCATION
225-683-3318

IASA TITLE I
225-683-6936

be removed from the consent agenda and considered as an item on the regular agenda for separate vote preceding the last item on the regular agenda.

8. Personnel
 - A. Certificated Resignations:
 - (1) Carla Medina, Teacher (c), East Feliciana High School {effective date: November 11, 2010 (end of work day)}
 - (2) Torrence R. Williams, Teacher (c), East Feliciana High School {effective date: December 22, 2010 (end of work day)}
 - B. Certificated Appointments:
 - (1) Amy Mason, Teacher (c), East Feliciana High School (remainder on 9-Month Position) {effective date: November 17, 2010 (beginning of work day)} [funding source: General Fund]
 - (2) Danita Brooks, Teacher (c), East Feliciana High School (remainder on 9-Month Position) {effective date: January 4, 2011 (beginning of work day)} [funding source: General Fund]
 - C. Transfer of Support Staffer:

Lorraine Tapp, HQ Paraprofessional, from Clinton Elementary to HQ Paraprofessional, East Feliciana Middle School (remainder on 9-Month Position) {effective date: November 9, 2010 (beginning of work day)} [funding source: General Fund]
 - D. Support Staff Appointment:

Charletta Cannon, HQ Paraprofessional, Clinton Elementary (remainder on 9-Month Position) {effective date: November 17, 2010 (beginning of work day)} [funding source: IDEA Pre-K (Fund 091)]

END OF CONSENT AGENDA

6. Old Business
 - A. Policy Review Committee Report to waive the oral reading and accept revisions to Board Policy File: JHE, entitled "*Student Publications*", for 2nd Reading and adoption as Policy
 - B. Charter School Contract
 - C. State Department of Education Updates to 2010/2011 SY Pupil Progression Plan in regards to End Of Course (EOC) Testing {revised 10/05/10 Item 6.C.}
7. New Business
 - A. Finance Committee Report
 - (1) Authorization for one-time pay supplement, from balance of Dedicated Ad Valorem Tax, on January 27, 2011 to those employees who are actively employed on January 27, 2011. The amount to be paid will be based on a percentage and according to the base pay earned January thru December, 2010. Applicable federal and state taxes, Medicare tax and pension contributions will be deducted from the gross amount.
 - B. Bid Opening Committee Report
 - C. East Feliciana Parish Textbook Adoption Committee as prepared by Ruth Dart, Coordinator for Science K-12, Health & Physical Education, Computer Education Adoption Year 2010-2011
 - D. Request ratification on request for use of facilities by the Family of Mrs. Minnie K. Douglas for funeral services held on Tuesday, November 23, 2009, at the East Feliciana Middle School Gymnasium. Further requesting waiver of fee.