EAST FELICIANA PARISH SCHOOL BOARD

DOUGLAS BEAUCHAMP, JR.

Superintendent

J. CURTIS JELKS
President

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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, JANUARY 4, 2011 - 5:00 P.M.

- 1. Call to order
- 2. Approval of the agenda
- 3. Election of Board Officers for 2-Year Term (January, 2011 thru December, 2012)
 - A. President
 - B. Vice-President
- 4. Appointment of Committees and Chairpersons
 - * A. Finance
 - B. Salary
 - * C. Policy Review
 - * D. Insurance and Bid Opening
 - E. Personnel
 - F. Alternative Education
 - * G. Building
 - H. Technology
 - * I. Charter School
 - J. School Safety
 - K. School Health Services
 - * Critical they be appointed in January, 2011
- 5. Approval of the minutes of December 7, 2010, regular meeting
- 6. Special Recognitions

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7. Communications/Reports

- A. Sales Tax Collections Report
- B. Superintendent's Report
 - (1) School Board Member In-Services being conducted at Central Office Board Room on the following dates and times:
 - (a) Tuesday, January 18, 2011 from 6 P.M. until 8 P.M.
 - (b) Tuesday, February 15, 2011 from 6 P.M. until 8 P.M.
 - (2) Bid Opening Committee Meeting scheduled for Wednesday, January 19, 2011 at 1:30 P.M. regarding Sale (Thinning) of Pine Timber on Pace Road and Plank Road Tracts
 - (3) Request Board ratification of Superintendent Beauchamp using his discretion on behalf of the Board in receipt and distribution of donation in the sum of \$1,000.00 from La. DOC Inmate Organization The Dixon Jaycees "J-HYPE-Jaycees Helping Young People Excel!" to Clinton Elementary designated to purchase recreational equipment: baseballs, bats, gloves, bases, kickballs, basketballs, volleyballs, nets, footballs, soccer balls, cones, basic protective gear, etc.
 - (4) Request Board authorization for out-of-state travel by employees to 11th National TAP (Teacher Advancement Program) Conference, scheduled for March 11-13, 2011, at Hyatt Regency Century Plaza, Los Angeles, CA:
 - (a) Melissa Gradnigo, Asst. Principal, JES, March 10-13, 2011 {funding source: Fund 118 TAP}
 - (b) Maya Bennett, Teacher, JES, March 10-13, 2011 {funding source: Fund 118 TAP}
 - (c) Jerry Mack, Prin., CES, March 10-13, 2011 {funding source: 1003g Fund 74C}
 - (d) Delsia Marshall, Master Teacher, CES, March 10-13, 2011 {funding source: 1003g Fund 74C}
 - (e) Sarah Whittington TAP Master Teacher, EFMS, March 10-11, 2011 {funding source: TAP Fund 118}
 - (f) Lorita Russell, TAP Master Teacher, EFMS, March 10-11, 2011 {funding source: TAP Fund 118}
 - (g) Bobby L. Washington, Principal, EFHS, March 10-13, 2011 {funding source: 1003g Grant}
 - (5) Request Board authorization for out-of-state travel by Michael Sulkowski, School Psychology Intern, to 2011 NASP (National Association of School Psychologists) Annual Convention, scheduled for February 22-26, 2011, at Hilton San Francisco Union Square, San Francisco, CA (funding source:

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- (6) Request Board authorization for out-of-state travel by Nikisha Kelly, Asst. Principal, Clinton Elementary to NAESP (National Association of Elementary School Principals) Annual Convention and Exposition, scheduled April 7-10, 2011, at Tampa Convention Center, Tampa, FL {funding source: Title I Fund 329}
- (7) Request Board ratification of Quality in Science and Mathematics Council Grant Proposals # 1943 in the sum of \$709.00 and #2081 in the sum of \$711.00 both designated for Jackson Elementary School
- 8. Old Business
 - A. Utilization of Consent Agenda for routine Board Agenda Items
 - B. Utilization of 2010-2011 School Board Meeting Schedule with noted quarterly rotations with Jackson and Slaughter locations
- 9. New Business
- 10. Personnel
 - A. Certificated Resignations:
 - (1) Jeffery D. Corbin, Jr., Teacher, East Feliciana Middle School {effective date: December 10, 2010 (end of work day)}
 - (2) Jennifer M. Jones-Gaines, Teacher, Clinton Elementary {effective date: December 21, 2010 (end of work day)}
 - B. Certificated Appointment:
 Kent Mastainich, Teacher, East Feliciana Middle School (remainder on 9-Month Position) {effective date: January 4, 2011 (beginning of work day)}
 - C. Ratify Support Staff Appointment Date {Board Approved: 12/07/10 Item 8.D.(2)}: Shawanda Holmes-Ringo, HQ Paraprofessional, East Feliciana High School (remainder on 9-Month Position) {effective date: January 4, 2011 December 9, 2010 (beginning of work day)} [funding source: Title I (Fund 329)]
- 11. Receive written request of James L. London and Ramonia Jackson to discuss school placement for their 9th Grader

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Douglas Beauchamp, Jr., Superintendent of Schools at (225) 683-3040, describing the assistance that is necessary.