

PROPOSED AGENDA FOR
EAST FELICIANA PARISH SCHOOL BOARD
Central Office Board Room, located at
12732 Silliman Street, Town of Clinton, Louisiana
TUESDAY, NOVEMBER 13, 2012 - 5:00 P.M.

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of October 2, 2012, regular meeting and October 16, 2012, special meeting
4. Special Recognitions
 - A. Edna Thomas, Director presentation on Employee of Month for October, 2012
 - B. Edna Thomas, Director presentation to Mrs. Bertha Wilcox, EFHS Librarian
 - C. Carolyn Davis, Coordinator presentation of 2012 District Christmas Card Winner
5. Communications/Reports
 - (1) Expression of sympathy to the family of Mrs. Ida Matthews Bingham, Mother of Board Member Rhonda Matthews; in her passing on Friday, October 19, 2012
 - (2) Expression of sympathy to the family of Mr. Wayne Hall, Jr., respective Grandson of Debra Jones, EFMS CNP Worker and Nephew of Darren Matthews, EFMS HQ Paraprofessional; in his passing on Thursday, October 18, 2012.
 - (3) Expression of sympathy to the family of Mr. Raymond Haynes, Sr., respective Brother and Brother-In-Law of Mr. James Haynes, Sr. and Board Member Debra Haynes and Cousin to Board Member Broderick Brooks, Sr. and Board Member Melvin L.

Hollins; in his passing on Friday, November 2, 2012

- A. Sales Tax Collections Report
- B. Superintendent's Report
- (1) Receive minute entry to reflect the following Board Members receiving two (3) hours continuing education credit for attending School Board Member In-Service conducted by Attorney Robert Hammonds on Tuesday, October 30, 2012:
- (a) Michael Ray Bradford
- (b) Mitchell Wayne Harrell
- (c) Olivia Harris
- (d) Elizabeth "Beth" Dawson
- (e) Melvin L. Hollins
- (f) John Benjamin Cupit
- (g) Paul Kent
- (h) Debra Spurlock Haynes
- (i) Broderick Brooks, Sr.
- (j) Rhonda Matthews
- (k) Richard Terrell
- (l) Rufus Nesbitt
- (2) Receive minute entry to reflect the following Board Members completion of 2012 Ethics Training for Elected Officials in accordance with Act 3 of 2008 (La. R.S. 42:1170), for the following:
- (a) Paul S. Kent October 16, 2012
- (b) Melvin L. Hollins October 4, 2012
- (c) Broderick Deon Brooks, Sr. November 8, 2012
- (3) Ratification of Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of donation in the sum of \$250.00 from Elizabeth Heirtzler, D.D.S. to Slaughter Elementary

November 13, 2012
Page 2 of 3 Pages

- (4) Ratification of Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of donation in the sum of \$10,000.00 (last installment of three) from the Irene W. And C.B. Pennington Foundation to East Feliciana Middle School
6. Old Business
 - A. Revisit 2012-2013 School/Work Calendars for revisions, as follows:
 - (1) **CLOSED Thursday, January 3, 2013** - affected 12-Month Support Staffers may either turn in leave slip or work Professional Development Day of Monday, December 3, 2012;
 - (2) **CLOSED Friday, January 4, 2013** - students and staffers - affected 12-Month Support Staffers may either turn in leave slip or work Professional Development Day of Friday, January 18, 2013;
 - (3) **Slide Week of January 14th - 18th, 2013** (4 day student school week Monday thru Thursday and 5 day staff work week Monday thru Friday - with Friday, January 18th, 2013 scheduled for Professional Development/Parent/ Teacher Conference Event)
 - B. Vice-President Mitchell Harrell presentation of Commercial Appraisal from Kermit Williams regarding 33.97 Acres of Vacant Property in Slaughter, Louisiana, in conjunction with October 2, 2012 Regular Board Meeting Agenda Item 7.G.(2) authorizing placement of the property (a certain piece or parcel of land together with all improvements thereon, containing 33.97 Acres +/-, Secs. 40 & 61, T4S-R1E, 3129 Church Street, Town of Slaughter, East Feliciana, Louisiana) up for sale.
7. New Business
 - A. Request Board authorization to advertise and bid for Meats (Frozen/Processed), Bakery Items, Fruits (Canned/Diced), Vegetables (Canned/Frozen), Cereal Products, Condiments and Spices {Note: Food Bids will be valid from 01/01/13 - 06/30/13} for receipt of sealed bids at Bid Opening Committee Meeting scheduled for Thursday, December 13, 2012 at 1:30 P.M.
 - B. Salary Committee Report
 - C. Personnel Committee Report
 - D. Finance Committee Report
 - E. Ratify Dr. Lewis', use of his discretion on behalf of the East Feliciana Parish School Board; approving request for use of facilities of EFMS Gymnasium, restrooms and concession area by Clinton Community Football League on Sunday, November 11, 2012 from Noon Hour until 7:00 P.M. for 4th Annual Cheer/Dance/Mascot Competition
 - F. Receive request for use of facilities by Clinton High School Class of 1989 of EFMS Gymnasium for Alumni Ball on Saturday, December 8, 2012, from 7:30 P.M. until

Midnight.

8. Receive and review written request from Bertha Thibodeaux, Parent
9. Receive written request of Parent/Guardians to enroll 6th Grade Student in East Feliciana Parish School System

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