

PROPOSED AGENDA FOR  
EAST FELICIANA PARISH SCHOOL BOARD  
Central Office Board Room, located at  
12732 Silliman Street, Town of Clinton, Louisiana  
TUESDAY, DECEMBER 4, 2012 - 5:00 P.M.

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of November 13, 2012, regular meeting
4. Special Recognitions
  - A. Edna Thomas, Director presentation on Employee of Month for November, 2012
  - B. Cedric Anderson, Athletic Director and EFHS Coaches and Players
  - C. Mrs. Mary Jo Salmon presentation on East Feliciana Master Plan
5. Communications/Reports
  - (1) Expression of sympathy to the Family of Mr. Melvin Lee, Brother-In-Law of Fritz and Myrtle Hurst, Teacher, East Feliciana High School; in his passing on Friday, November 9, 2012
  - A. Sales Tax Collections Report
  - B. Superintendent's Report
    - (1) Presentation of Breast Cancer Awareness check in the sum of \$1,557.00 from East Feliciana Parish School System students and employees
    - (2) Receive Board ratification of Dr. Lewis, using his discretion on behalf of the

East Feliciana Parish School Board, in receipt and distribution of \$500.00 donation from The Lane Plantation Limited Partnership (family members: Andrew Plauché, Jr., Mercedes Plauché Nieset and Mary Plauché McNulty)

- (3) 2013 LSBA Convention scheduled for March 4<sup>th</sup> thru 6<sup>th</sup>, 2013 (Monday thru Wednesday) in Marksville, Louisiana
- (4) Receive requests for out-of-state to 13<sup>th</sup> National TAP Conference scheduled for March 7<sup>th</sup> thru 10<sup>th</sup>, 2013, National Harbor, Maryland {funding sources: Title I, EEF and/or 1003(g)}
- (5) Receive curriculum/accountability update from Edna Thomas, Director and Knight Roddy, Ph.D., Supervisor

6. Old Business

- A. Consider adoption of an Emergency Resolution to purchase bread items on a short term basis not to exceed June 30, 2013 without formal bidding process as a result of Interstate Bakery, parent company of Holsum Bakery, Wonder Bread and Hostess going out of business effective close of business day on Friday, November 16, 2012 and take appropriate action

7. New Business

- A. Salary Committee Report
- B. Finance Committee Report
- C. **Policy Review Committee Report**