

PROPOSED AGENDA FOR  
EAST FELICIANA PARISH SCHOOL BOARD  
Central Office Board Room, located at  
12732 Silliman Street, Town of Clinton, Louisiana  
TUESDAY, JANUARY 8, 2013 - 5:00 P.M.

1. Call to order
2. Approval of the agenda
3. Election of Board Officers for 2-Year Term  
(January, 2013 thru December, 2014)
  - 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. Enrichment Academy
  - G. Building
  - H. Technology
  - I. Charter School
  - J. School Safety
  - K. School Health Services

- L. Economic Development
- M. EFP School Board Campus Relocation Feasibility

5. Approval of the minutes of December 4, 2012, regular meeting and December 13, 2012, special meeting
6. Special Recognitions
  - A. Henry C. Allen, II, 10<sup>th</sup> Grader, East Feliciana High School, recipient of U.S. Boxing Southern Association Boxer of Year Award on December 8, 2012. Son of Henry and Trina Brown Allen (EFMS Guidance Counselor)
  - B. Edna Thomas, Director presentation of plaque to Central Office Retiree
  - C. Brian Chandler, Parish Chair East Feliciana Parish Cooperative Extension Service, presentation of 2012 Annual Report
7. Communications/Reports
  - (1) Expression of sympathy to the Family of Mrs. Nell Forbes, Retired Teacher, Slaughter Elementary; in her passing on Thursday, December 13, 2012
  - (2) Expression of sympathy to the Family of Mr. John Jackson, Sr., Brother of Geraldine Jackson, CNP Staffer, Jackson School Complex; in his passing on Thursday, December 27, 2012
  - A. Sales Tax Collections Report
  - B. Superintendent's Report
    - (1) Receive Board ratification of Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$30,000.00 donation from the Pennington Foundation to Slaughter Elementary for Positive Behavior and Technology
    - (2) Receive Board ratification of Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$1,000.00 donation from Entergy to Slaughter Elementary for Kindergarten Teachers
    - (3) Receive Board ratification of Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$250.00 donation from Entergy to Slaughter Elementary for Volunteer Hours performed by Entergy Employee
8. Old Business
  - A. Policy Review Committee submission of the following Board Policies for a 2<sup>nd</sup> reading and adoption as Policy:
    - (1) 2012 Louisiana Legislative changes, revisions and/or deletions to the following Board Policies:
      - (a) File: BCBB, entitled "*Notification of Board Meetings*"
      - (b) File: BCBD, entitled "*Agenda Preparation and Dissemination*"

- (c) File: EBBH, entitled "*Use of Automated External Defibrillator (AED)*" - NEW POLICY
- (d) File: GAMIA, entitled "*Electronic Communications Between Employees and Students*"
- (e) File: GAMC, entitled "*Investigations*"
- (f) File: GBA, entitled "*Contracts and Compensation*"
- (g) File: IDDH, entitled "*Alternative Schools Education Program*"
- (h) File: IFBGA, entitled "*Computer Access and Use*"
- (i) File: IHAD, entitled "*Parent Conferences*"
- (j) File: JCD, entitled "*Student Conduct*"
- (k) File: JCDAF, entitled "*Bullying, ~~Cyberbullying, Indimidation,~~ Harrassment, and Hazing*"
- (l) File: JD, entitled "*Discipline*"
- (m) File: JDD, entitled "*Suspension*"
- (n) File: JDE, entitled "*Expulsion*"
- (o) File: JGCE, entitled "*Child Abuse*"
- (2) Revisions requested by Board Member John Benjamin Cupit in re: non-faculty coaches in conjunction with Board Policy File: IDE, entitled "*Co-Curricular And Extracurricular Activities*", File: IDFA, entitled "*Interscholastic Athletics*" and any corresponding policies to state that non-faculty certified coaches be permitted to coach certain sports as allowed by the LHSAA, with supervision by the Athletic Director or designee.
- B. Receive and review pre-clearance letter dated December 10, 2012, from U.S. Department of Justice regarding 2012 Reapportionment Plan
- C. Receive and review 2013 LSBA Convention information scheduled for March 4<sup>th</sup> thru 6<sup>th</sup>, 2013 (Monday thru Wednesday) at Paragon Casino and Resort, 711 Paragon Place, Marksville, Louisiana
- 9. New Business
  - A. Bid Opening Committee Report
  - B. Receive request by Sharon Jones, Special Education Supervisor for adoption of Seclusion and Restraints Procedures dated July, 2012
  - C. Receive and review written request for use of facilities by Felician Heat, Inc. Track Club for use of EFMS Track/Field and Stadium Restrooms and alternatively Gymnasium (in case of rain) from January 14, 2013 thru August 3, 2013 (Monday thru Friday) 4:30 P.M. - 7:00 P.M.
  - D. Receive and review written request for use of facilities by Felician Heat, Inc. Track Club for use of EFMS Track/Field and Stadium Restrooms and alternatively Gymnasium (in case of rain) from January 12, 2013 thru August 3, 2013 (Saturday's Only) 9:00 A.M. - 11:00 A.M. or 1:00 P.M. - 4:00 P.M.
  - E. Request out-of-state travel for EFHS Band students and staffers to participate in 12<sup>th</sup>

Annual MLK Battle of The Bands Competition in Houston, TX, scheduled for January 19<sup>th</sup> - 21<sup>st</sup>, 2013

- F. Request for use of facilities for 8<sup>th</sup> Annual Clinton Mardi Gras Parade of EFMS Campus Parking Areas on Saturday, February 2, 2013

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.