## EAST FELICIANA PARISH SCHOOL BOARD

HENDERSON LEWIS, JR., Ph.D.

Superintendent

MICHAEL RAY BRADFORD President

 $225-683-8277 \sim 225-683-5420$ 225-683-5378



MITCHELL HARRELL Vice President

> FAX 225-683-3320

PROPOSED AGENDA FOR EAST FELICIANA PARISH SCHOOL BOARD Central Office Board Room, located at 12732 Silliman Street, Town of Clinton, Louisiana TUESDAY, JULY 10, 2012 - 5:00 P.M.

- 1. Call to order
- 2. Approval of the agenda
- Approval of the minutes of June 5, 2012 public hearing, June 5, 2012 regular meeting and June 3. 19, 2012 special meeting
- Special Recognitions 4.
  - Kenneth E. Havard, 62<sup>nd</sup> District Representative A.
  - Helen Williams, Supervisor presentation of Employee of Month
- 5. Communications/Reports
  - Family of Mr. Anthony Musso, Father of Robin Weaver, Account Clerk II, Central Office, in his passing on Wednesday, June 13, 2012.
  - Family of Mrs. Maxine Lee Cacibauda, Mother of Irma Lee Bendily, Admn. Asst., (2)Central Office; in her passing on Saturday, June 16, 2012
  - Sales Tax Collections Report A.
  - Superintendent's Report В.
    - (1)Adoption of 2012-2013 School Board Meeting Schedule
- Old Business 6.
  - Board President Bradford appointment of Board Committee to revisit school locations
  - Adoption of Changes to 2012-2013 School and Employee Calendars for inclusion of B. Parish-wide slide week due to scheduling of EFHS Homecoming Activities on Friday, October 19, 2012

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12732 SILLIMAN STREET P.O. BOX 397 CLINTON, LOUISIANA 70722 C. Larry Thomas, Chairman, East Feliciana Parish Economic Development District presentation regarding rebuild tax for area businesses

## 7. New Business

- A. Policy Review Committee Meeting Report
- B. Finance Committee Meeting Reports
  - (a) Adoption of resolution for submission with annual application for use of La. State Treasury Education Excellence Fund Investment Account Funds (a/k/a Tobacco Money)
- C. Building Committee Report
- D. Bid Opening Committee Report
- E. Receive for adoption "East Feliciana Parish Schools Code of Conduct & Discipline Policy 2012-2013 School Year" student handbook as prepared by Jackie Lacy, CWA Supervisor Retired
- F. Receive written request for use of facilities by Willie Coleman, Jr., on behalf of Clinton Community Little League Football for Practices (Mondays-Thursdays) and Football Games (Saturdays) scheduled for Months of July, 2012 thru December, 2012 practices times 4:00 P.M. 6:45 P.M. and games 7:00 A.M. until 4:00 P.M. using CES/EFMS Campuses for Practices and EFMS football stadium/concession stand/restroom for football games. Further requesting waiver of any and all fees.

## 8. Personnel

- A. Acknowledge Certificated Resignations:
  - (1) Russell Warren, Assistant Principal, East Feliciana Middle School {effective date: June 8, 2012 (end of work day)}
  - (2) Emily L. Branton, Teacher, East Feliciana Middle School {effective date: May 25, 2012 (end of work day)}
  - (3) Staci Williams, Teacher, Jackson Elementary {effective date: May 25, 2012 (end of work day)}
- B. Acknowledge Support Staff Resignation:
  Jessica Cunningham, HQ Paraprofessional, Slaughter Elementary {effective date: May 25, 2012 (end of work day)}
- C. Approval of 2012/2013 SY/FY Staff Lists

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.