

EAST FELICIANA PARISH SCHOOL BOARD

HENDERSON LEWIS, JR., Ph.D.

Superintendent

MICHAEL RAY BRADFORD
President

225-683-8277 ~ 225-683-5420
225-683-5378



MITCHELL HARRELL
Vice President

FAX
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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
REGULAR BOARD MEETING SCHEDULED FOR
TUESDAY, AUGUST 7, 2012 - 5:00 P.M.**

H. Lewis Jr.
8-3-12

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of July 10, 2012 regular meeting and July 26, 2012 special meeting
4. Special Recognitions
 - A. Helen Williams, Supervisor presentation of Employee of the Month
 - B. Martin Macdiarmid, Jr., Representative from Knights of Columbus, annual donation to Special Education Department
5. Communications/Reports
 - (1) Expression of sympathy to the Family of Mr. Frank E. Scimeca, Father of Ashley Scimeca Duncan Horne, Central Office Account Clerk II, in his passing on Monday, July 16, 2012.
 - (2) Expression of sympathy to the Family of Mr. Johnny Sims, Brother of Joyce Holliday, Teacher, Jackson Elementary, in his passing on Saturday, July 28, 2012.
 - A. Sales Tax Collections Report
 - B. Superintendent's Report
 - (1) General Session held at East Feliciana Middle School on Wednesday, August 1, 2012 and acknowledgment of donation sponsors

August 7, 2012
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"An Equal Opportunity Employer"

12732 SILLIMAN STREET
P.O. BOX 397
CLINTON, LOUISIANA 70722

PUPIL APPRAISAL
225-683-5638 ~ 225-683-8582

SPECIAL EDUCATION
225-683-3318

ESEA TITLE I
225-683-6936

6. Old Business

- A. Policy Review Committee submission of 2012 Louisiana Legislative changes, revisions and/or deletions the following for a 2nd reading, adoption as Policy:
 - (a) File: BH, entitled “*School Board Ethics*”
 - (b) File: ABE, entitled “*School Superintendent Legal Status*”
 - (c) ~~File: CEB, entitled “*Superintendent Powers and Responsibilities*”~~
duplicates information contained in other policies
 - (d) File: CED, entitled “*Employment of Superintendent*”
 - (e) File: CEI, entitled “*Evaluation of the Superintendent*”
 - (f) File: GBA, entitled “*Contracts and Compensation*”
 - (g) File: GBC, entitled “*Recruitment*”
 - (h) File: GBD, entitled “*Employment of Personnel*”
 - (i) File: GBE, entitled “*Assignment*”
 - (j) File: GBG, entitled “*Probation*”
 - (k) File: GBL, entitled “*Tenure*”
 - (l) File: GBN, entitled “*Dismissal of Personnel*”
 - (m) File: GBNB, entitled “*Reduction in Staff Personnel*” recoded and renamed to File: GBNA, entitled “*Reduction of Personnel*”
 - (n) File GBI, entitled “*Evaluation of Personnel*”
- B. Re-Adoption of 2012-2013 School Board Meeting Schedule
- C. Strategy session and action concerning pending litigation*

7. New Business

- A. Finance Committee Report
 - 1.(a) Adopt the adjusted millage rate(s) for the tax year 2012; and
 - 1.(b) Adopt the adjusted millage rate(s) after Reassessment and roll forward the millage to a rate(s) not to exceed the prior year’s maximum millage for the tax year 2012 for all taxing districts and subdistricts governed by the East Feliciana Parish School Board.
- B. Insurance and Bid Opening Committee Report
- C. Personnel Committee Report
- D. Salary Committee Report
- E. Policy Review Committee Report receive proposed revisions to Board Policy File: GAMB, entitled “*Employee Dress Code*” as a 1st Reading
- F. Adoption of Financial and Compliance Resolution and Louisiana Compliance Questionnaire (For Audit Engagements of Government Entities)
- G. Adoption of 2012-2013 Pupil Progression Plan submitted by Ruth Dart, Coordinator

* There may be an executive session to discuss this litigation which is entitled “*Sharon Lynne George et. al. versus C. Walter Davis et. al. Civil Action No. 65-3253-JJB, Judge Brady, U.S. District Court for Middle District of Louisiana*”

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.