

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

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of August 7, 2012, regular meeting
4. Special Recognitions
5. Communications/Reports
 - (1) Expression of sympathy to Family of Mr. William L. "Willie" Johnson, Brother of Mr. Robert Johnson, Maintenance Department; in his passing on Sunday, August 19, 2012
 - (2) Expression of sympathy to Family of Mr. Joseph Bradford, respective Father, Father-In-Law and Grandfather of Board President Michael Ray Bradford, Mrs. Loretta Bradford and Kenya Lanns, CNP Manager, Clinton Elementary; in his passing on Thursday, August 30, 2012
- A. Sales Tax Collections Report

B. Superintendent's Report

- (1) Update on recovery from Hurricane Isaac for area Schools
 - (a) request Board authorization for Dr. Lewis, to use his discretion on behalf of the East Feliciana Parish School Board; for issuance of stipend to Support Staff Employees who worked during Hurricane Isaac and/or assumed extra duties in another department based upon receipt and review of appropriate documentation reflecting hours worked/duties performed
- (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) Olivia Irvin Harris April 23, 2012

6. Old Business

- A. Policy Review Committee submission of Board Policy File: GAMB, entitled "Employee Dress Code" for a 2nd reading and adoption as Policy
- B. Receive request of Vice-President Mitchell Harrell to schedule Strategic Planning Meeting
- C. Receive and review adjustment to 2012-2013 Salary Schedule denoting verbiage on District-Based Executive Master Teacher reflecting annual salary of \$74,000.00 {(Executive Master Teacher State Scale) funded by 2-year TIF Grant and EEF}

7. New Business

- A. Enrichment Academy Committee Report
- B. Policy Review Committee Report
- C. Personnel Committee Report
- D. Finance Committee Report
 - (1) receive and review the 2013 Operating Budget and proposed Resolutions for discussion and consideration of adoption as received at Public Hearing

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on Tuesday, September 4, 2012 at 4:30 P.M.
E. School Health Services Committee

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.