

EAST FELICIANA PARISH SCHOOL BOARD

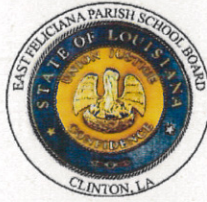
CARLOS J. SAM

Superintendent

MICHAEL RAY BRADFORD

President

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MITCHELL HARRELL

Vice President

FAX
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October 5, 2015

**PROPOSED AGENDA FOR
EAST FELICIANA PARISH volunteer BOARD
Central Office Board Room located at
12732 Silliman Street, Town of Clinton, Louisiana
REGULAR BOARD MEETING SCHEDULED FOR
TUESDAY, OCTOBER 6, 2015 - 5:00 P.M.**

1. Call to order
2. Roll Call
3. Approval of the agenda
4. Approval of the minutes of September 1, 2015 regular meeting
5. Special Recognitions
 - A. Presentation on Employee of the October, 2015
 - B. Recognition of Retiree for October, 2015
 - C. Jackson Elementary: School Highlights
 - D. Presentation on Volunteers Program in support of Area Schools
 - E. Presentation by Dr. Curt Green, Principal EFHS on WAFB Channel 9 "Power of 9 Award" recipient Kristen C. Smith, Teacher, EFHS
 - F. Presentation on Graduate of 5th Leadership North Regional Leadership Program
 - G. Carolyn Hill, Incumbent Candidate for BESE Board District 8
 - H. Kenny Havard, Incumbent Candidate for State Representative District 62
 - I. Ronnie Jett, Candidate for State Representative District 62

APPROVED:

Carlos J. Sam, Superintendent

October 6, 2015

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"An Equal Opportunity Employer"
"Equal Educational Opportunities"

6. Personnel Matters (FOR INFORMATION ONLY)

7. Communications/Reports

- (a) Expression of sympathy to the Family of Mr. James Monroe Robertson, Sr., Respective Husband of Mrs. Lena R. Robertson and Retired Custodian and CDL Bus Driver Clinton Schools; in his passing on Friday, September 4, 2015
- (b) Expression of sympathy to the Family of Mrs. Carol Elizabeth Geter, Mother of Mrs. Susan Smith, Coordinator; in her passing on Monday, September 7, 2015
- (c) Expression of sympathy to the Family of Mrs. Mary Beth Hey, Respective Wife of Mr. Don Hey and Mother of Blake Tanner and Retired Speech Therapist; in her passing on Tuesday, September 15, 2015
- (d) Expression of sympathy to the Family of Mrs. Peolar S. Bolden Boatner, Mother of Leola Bell, Retired CDL Bus Driver, Slaughter Schools Route; in her passing on Monday, September 21, 2015

A. Sales Tax Collections Report

B. Superintendent's Report

- (1) Receive authorization for minute entry to reflect La. Board of Ethics Campaign Finance Training Certificate, as follows:
 - (a) Melvin L. Hollins August 20, 2015
- (2) Written request for out-of-state travel by Melvin L. Hollins, Board Member and Carlos J. Sam, Superintendent to 2015 NABSE 43rd Annual Conference in Washington, D.C., November 18th thru 22nd, 2015
- (3) Memorandum of Understanding (MOU) participation in BRCC Dual Enrollment Program
- (4) Request approval of Teach for America Contract
- (5) Superintendent's Informational Items

8. Old Business

Receive request from Sales Tax Attorney Robert Rainer for executive session to receive and review settlement offer from arbitration with Sales Tax Vendor and thereafter take action

9. New Business

A. Building Committee Report

- (a) Acceptance of "*Survey Map Showing The Survey Of What Is Now Or Formerly Known as the 'Old 1938 Clinton High School Facility And Campus' located in Square 27, Town of Clinton, Section 83, T2S-R2E, G.L.D., East Feliciana Parish, Louisiana for East Feliciana Parish School Board (Client)*" dated September 29, 2015 as prepared by Jeff Moody, P.L.S. Reg. No. 4666
- (b) Adoption of Declaration as Surplus of Old 1938 Clinton High School Facility

and Campus (Lot 'X'), located at 10935 Highway 67 (Plank Road), Town of Clinton, LA

- (c) Adoption of Resolution in connection with advertisement for a single sale of Old 1938 Clinton High School Facility and Campus (Lot 'X'), located at 10935 Highway 67 (Plank Road), Town of Clinton, LA

- B. Finance Committee Report
 - (a) Receive pre-audit communications from Postlethwaite & Netterville, APAC, with respect to conducting June 30th, 2015 Audit
 - (b) Adoption of Uninsured/Underinsured Motorists Bodily Injury Resolution

- C. Bid Opening Committee Report

- D. Policy Review Committee Report

Pursuant to the requirements of La. R.S. 42:19, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the school board members present vote unanimously to add the item to the agenda.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Carlos J. Sam, Superintendent at (225) 683-8277, describing the assistance that is necessary.