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Student Success: Learning Today, Leading Tomorrow!

MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent *HGM*

DATE: August 11, 2021

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, August 17, 2021, at 5:00 pm. in the School Board Meeting Room, 4727 Fidelity Street, St. Francisville, Louisiana, 70775. Items to be discussed are as follows:

AGENDA **August 17, 2021**

Call to Order
Pledge of Allegiance
Roll Call

- I. Approval of Agenda*
- II. Approval of Minutes: Regular Board Meeting: 07/20/21*
Building Committee Meeting: 08/05/21*
- III. Recognitions and Presentations
 - A. Julius Freyhan Foundation Update
 - B. West Feliciana Reading Council
 - C. LSU AgCenter
 - D. Transportation Update
- IV. Other School Board Business
 - A. Discuss and Approve MOU with St. Francis Cypress Rural Health Clinic*
 - B. Approve Insurance Renewals (Health, Dental, Vision, Life), FY 2021-2022 – presented by Jesse Babin, USI Southwest Insurance*
 - C. Discuss and Approve Increase in Employer Contribution to Active Employee Insurance Premium*
 - D. Discuss and Approve Extension to Purchase Agreement for Pecan Grove due to Moratorium*
 - E. Approve Special Board Meeting on September 2, 2021
 - F. Discuss and Approve Change to 2021-2022 Calendar*
 - G. Approve Change Order #5 for WFHS Project*
 - H. Approve Covid-19 Leave Policy*
 - I. Food Service 4th Quarter Financial Report*
 - J. General Fund 4th Quarter Financial Report*
 - K. Budget Revisions*
 - L. New Budgets*

- V. Personnel for Board Approval *
- VI. Superintendent's Report *
- VIII. Adjourn Meeting