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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: September 21, 2021

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, September 28, 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 September 28, 2021

Call to Order
Pledge of Allegiance
Roll Call

- I. Approval of Agenda*
- II. Approval of Minutes: Regular Board Meeting: 08/17/21*
Building Committee Meeting: 09/02/21*
Special Board Meeting: 09/02/21*
- III. Recognitions and Presentations
 - A. Presentation on LA Public Schools Risk Management Agency (LARMA), Cyber Insurance, Fleet (Auto) Liability, General Liability and School Leaders E&O Insurance - John Caro, Brown & Brown Insurance*
 - B. Presentation on Humana Insurance Renewal (Retiree Medicare Supplement FY 2021-2022 by Jesse Babin, Vice President, USI Insurance Services*
 - C. Discuss Policies JBA and IDCC*
- IV. Other School Board Business
 - A. Approve renewal of LA Public Schools Risk Management Agency (LARMA) Quote, FY 2021-2022; Cyber Insurance, Fleet (Auto) Liability, General Liability and School Leaders E&O Insurance *
 - B. Approve Renewal of Uninsured/ Underinsured Motorists Bodily Injury Resolution, presented by John Caro, Brown & Brown Insurance*
 - C. Approve Humana Insurance Renewal (Retiree Medicare Supplement FY 2021-2022) *
 - D. Discuss and Approve Bid for West Feliciana Elementary School Off-Site Roadway Improvements
 - E. Approve Special Board Meeting on October 7, 2021
 - F. Discuss and Approve Policy BH – School Board Ethics*

G. New Budgets*

V. Personnel for Board Approval *

VI. Superintendent's Report *

VIII. Adjourn Meeting