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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:** December 8, 2021

**SUBJECT: Regular School Board Meeting Agenda**

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, December 16, 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 December 16, 2021

Call to Order  
Pledge of Allegiance  
Roll Call

- I. Approval of Agenda\*
- II. Approval of Minutes: Regular Board Meeting: 11/16/21\*  
Building Committee Meeting: 12/02/21\*
- III. Recognitions and Presentations
  - A. Accountability Update
  - B. Policy Statement on Internet Policy
  - C. 2022-2023 School Calendar
  - D. GUMBO Grant Presentation
- IV. Other School Board Business
  - A. Approve Resolution (WFPSB #21-006) for Broadband Expansion (GUMBO Grant)\*
  - B. Permission to Advertise for Bids for CTEC Welding Machines
  - C. Permission to Advertise for Bids for WFES (New Bains) Furniture
  - D. To Consider and Take Action with Respect to Adopting a Resolution (WFPSB #21-007) Providing for Canvassing the Returns and Declaring the Results of the Special Election Held in the Parish of West Feliciana, State of Louisiana, on Saturday, November 13, 2021, to Authorize the Levy of a Sales and Use Tax Therein\*
  - E. To Consider and Take Action with Respect to Adopting an Ordinance Providing for The Levy Within the Parish of West Feliciana, State of Louisiana, of a 1/2% Sales and Use Tax for School Purposes, Such Tax Having Been Authorized at a Special Election Held in the Parish on Saturday, November 13, 2021.\*
  - F. Approve WFHS Change Order #7
  - G. Census Discussion

V. Use of Facilities\*

A. Capital City Volleyball; Volleyball Practice; 1/3/22, 1/10/22, 1/18/22, 1/27/22, 2/3/22, 3/10/22, 3/17/22, 3/21/22; 6:00-8:00 p.m.; West Feliciana High School Gym; Fees waived; Insurance certificate on file.

VI. Personnel for Board Approval \*

VII. Superintendent's Report \*

VIII. Adjourn Meeting