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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:** February 9, 2022

**SUBJECT: Regular School Board Meeting Agenda**

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, February 15, 2022, 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 February 15, 2022

Call to Order  
Pledge of Allegiance  
Roll Call

- I. Approval of Agenda\*
- II. Approval of Minutes: Regular Board Meeting: 01/18/22\*  
Building Committee Meeting: 02/03/22\*
- III. Recognitions and Presentations
  - A. Stephanie Whetstone – National Board Certification
  - B. Jason McCray & Dr. Paul Theriot – GBRIA High School Division I Excellence Award
- IV. Other School Board Business
  - A. Adopt the Following Policies\*
    - a. DJC – Payroll Procedures
    - b. ID – Curriculum
    - c. JBC – School Admission
    - d. JR – Student Privacy and Education Records
  - B. Adopt Resolution WFPSB #21-008 Head Start Contract(s), concerning Office of Head Start Non-Competing Continuation Application (FY 2022-2023) in the amount of\*:
    - a. Head Start – \$445,861.00
    - b. Early Head Start - \$614,544.00
  - C. Approve WFHS Change Order #9\*
  - D. Approve 2<sup>nd</sup> Quarter Financial Report – Lunch Fund\*
  - E. Approve 2<sup>nd</sup> Quarter Financial Report – General Fund\*
  - F. New Budgets
  - G. Budget Revisions\*

- V. Use of Facilities
  - A. West Feliciana Parks & Rec; Parks and Rec Summer Camp; May 31, 2022-July 29, 2022; 7:00am-6:00pm; Bains Gym; fees waived; insurance on file. \*
- VI. Personnel for Board Approval \*
- VII. Superintendent's Report \*
- VIII. Adjourn Meeting