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## MEMORANDUM

**TO:** School Board Members

Whom It May Concern

**FROM:** Hollis G. Milton, Superintendent

**DATE:** June 12, 2018

**SUBJECT:** Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, June 19, 2018, at 5:00 p.m. in the Board meeting room, 4727 Fidelity Street, St. Francisville, Louisiana, 70775. Items to be discussed are as follows:

## AGENDA June 19, 2018

Call to Order Pledge of Allegiance Roll Call

- I. Approve Agenda \*
- II. Approval of Minutes (Regular Board Meeting: 5/15/18) \*
- III. Recognitions and Presentations
  - A. William LeDoux and Quinn Levasseur Environmental Awareness Language Arts Contest Winners
  - B. Bus Driver Recruitment Plan
  - C. Jon Guice of Hammonds, Sills, Adkins & Guice, Legislative Update/Best Practices
- IV. Other School Board Business
  - A. Permission to Award Official Journal FY 2018-2019
  - B. Approve contract with Kelley Educational Staffing

## IV. Other School Board Business (continued)

- C. Consider and act on quotes for Property (including Boiler & Machinery) and Workers' Compensation Insurance Policies (John Caro) \*
- D. Discuss and take action on approval of Flexible Spending Accounts for all employees (Section 125 Cafeteria Plan) \*
- E. Permission to Award School Food Service Bids FY 2018-2019
- F. Adopt the following policies: (previously provided)
  - GBL Tenure
  - GBN Dismissal of Employees
- G. Declare Buses as Surplus
- H. Permission to advertise sale of, and request bids for surplus buses
- I. Approve Cooperative Agreement between West Feliciana Parish School Board and LSU AgCenter, FY 2018-19
- J. Discuss and take action on residency requirements
- K. Budget Revisions

## V. Use of Facilities Requests

- A. Organization: USATF Southern Association, a Track and Field organization covering geographical areas of Louisiana and Mississippi; Purpose: Track Meet; Location: West Feliciana High School Track; Date: June 9, 2018; Duration: 6:00 a.m.–6:00 p.m.; Cost: \$1,600.00; Insurance Certificate on file.
- B. Organization: Capital Area Human Services; Purpose: Summer enrichment program to provide continued care to students, and work on building social skills and coping skills; Location: West Feliciana Middle School Cafeteria, Some Outside Use; Dates: June 5, 12, 19, and 26, July 3 and 10, 2018; Duration: 9:00 a.m.–1:30 p.m.; Cost: Fees waived; Insurance Certificate pending.
- C. Organization: Happi Llandiers, Inc.; Purpose: Annual Back-to-School Expo; Location: West Feliciana Middle School Gym; Date: August 4, 2018; Duration: 7:30 a.m. to 12:00 p.m.; Cost: Fees waived; Insurance Certificate on file.
- VI. Personnel Items for Board Approval \*
- VII. Superintendent's Report \*
- VIII. Adjourn

\* Attachments

cc: Principals and Supervisors

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact June Ford at (225-635-3891), describing the assistance that is necessary.