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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: May 11, 2022

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, May 17, 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 May 17, 2022

- Call to Order
- Pledge of Allegiance
- Roll Call
- I. Approval of Agenda*
- II. Approval of Minutes: Redistricting Meeting: 04/11/22*
Regular Board Meeting: 04/12/22*
- III. Recognitions and Presentations
 - A. Honoring Retirees
 - B. Students of the Year
 - C. West Feliciana Education Foundation Grant Award Recipients
 - D. Girls' Track Team – State Runners Up
 - E. LOCA Renewal – Josh Cockfield*
 - F. RFP for Cell Tower
 - G. Lease Agreement with West Feliciana Parish Hospital
- IV. Other School Board Business
 - A. Permission to Renew Workers' Compensation Third Party Administration Contract with JP Cockfield and Associates, DBA LoCA (Louisiana Claims Administrators) – FY 2022-2023 through FY 2023-2024
 - B. Discuss and Approve Thirteenth Check for all Full Time Employees
 - C. Approve Special Board Meeting on June 9, 2022
 - D. Approval of 2.28% Cost of Living Adjustment (COLA) for Early Head Start/Head Start Personnel
 - E. Approve Pupil Progression Committee Members and Open Plan for Update (SY 2022-2023)*
 - F. Approve 3rd Quarter Lunch Fund Financial Report*

- G. Approve 3rd Quarter General Fund Financial Report*
- H. Budget Revisions*

V. Use of Facilities

A. West Feliciana Pickleball Club. May 15, 2022-July 30, 2022. 8:30 a.m.-10:30 a.m. Pickleball Game. Fees waived. Insurance on file.*

VI. Personnel for Board Approval *

VII. Superintendent's Report *

VIII. Adjourn Meeting