



MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent *HGM*

DATE: July 13, 2022

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, July 19, 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 July 19, 2022

- Call to Order
- Pledge of Allegiance
- Roll Call

- I. Approval of Agenda*

- II. Approval of Minutes:
 - Regular Board Meeting: 6/21/22*
 - Building Committee Meeting: 07/07/22*

- III. Recognitions and Presentations
 - A. Start of School Update
 - B. Update on Base and Catastrophic Student Accident Renewals*
 - C. Insurance Update
 - D. Update on Lease Agreement with West Feliciana Parish Hospital

- IV. Other School Board Business
 - A. Approve Renewal Quote for Base and Catastrophic Student Accident Renewals*
 - B. Consider Approval of 2022-2023 Pupil Progression Plan*

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- C. Discuss and Approve Engineering Contract for Baseball/Softball Turf Project*
 - D. Discuss and Adopt Employment of Special Counsel Resolution (WFPSB #22-001)*
 - E. Adoption of Louisiana Compliance Questionnaire*
- V. Use of Facilities
- A. Organization: Happi Llandiers; Purpose: Annual Back-to-School Expo; Location: West Feliciana Middle School Cafeteria and sidewalks; Date: August 6, 2022; Duration: 7:30 a.m.–12:00 p.m.; Cost: Fees waived; Insurance Certificate on File*
- VI. Personnel for Board Approval *
- VIII. Superintendent’s Report *
- IX. Adjourn Meeting