

NOTICE POSTED: September 14, 2022

NOTICE OF PUBLIC HEARING/MEETING

A Public hearing/meeting will be held as follows:

DATE: Tuesday, September 20, 2022; 5:00 p.m.

PLACE: West Feliciana Parish School Board Office, Board Meeting Room

4727 Fidelity Street – St. Francisville, LA 70775

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, September 20, 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 September 20, 2022

Call to Order Pledge of Allegiance Roll Call

- I. Approval of Agenda*
- II. Approval of Minutes:

Regular Board Meeting: 8/16/22* Building Committee Meeting: 09/01/22*

- III. Recognitions and Presentations
 - A. Transportation Update
 - B. West Feliciana Reading Council Update
 - C. Presentation on LA Public Schools Risk Management Agency (LARMA), Cyber Insurance, Fleet (Auto) Liability, General Liability and School Leaders E&O Insurance - John Caro, Brown & Brown Insurance*
 - D. Presentation on Blue Cross Insurance Renewal (Retiree Medicare Supplement FY 2022-2023 by Jesse Babin, Vice President, USI Insurance Services*

- E. Discuss the Following Policies*
 - a. GBN
 - b. GBRIB
 - c. GBRID
 - d. IDDFA
 - e. IDDFC
 - f. JBCE
 - g. JGCE
 - h. LEH

IV. Other School Board Business

- A. Approve Renewal of LA Public Schools Risk Management Agency (LARMA) Quote, FY 2022-2023; Cyber Insurance, Fleet (Auto) Liability, General Liability and School Leaders E&O Insurance*
- B. Approve Renewal of Uninsured/ Underinsured Motorists Bodily Injury Resolution, presented by John Caro, Brown & Brown Insurance*
- C. Approve Blue Cross Insurance Renewal (Retiree Medicare Supplement FY 2022-2023)*
- D. Discuss and Approve the Following Policies*:
 - a. BH
 - b. EDD
 - c. GAAA
 - d. GAMB
 - e. JAA
 - f. JBD
 - g. JCDAF
 - h. JCDB
 - i. JD
 - i. JDE
 - k. JGC
 - 1. JGCD
 - m. JM
 - n. JQA
- E. Discuss and Approve WFHS Change Order #12*
- F. Discuss and Approve Bids for Baseball/Softball Turf Project
- G. Approve Lease Agreement with West Feliciana Parish Hospital*
- H. Adopt Millage Rates for Tax Year 2022 (Resolution #WFPSB 22-003)*
- I. Adoption of Louisiana Compliance Questionnaire
- J. Budget Revisions*

- VI. Personnel for Board Approval *
- VIII. Superintendent's Report *
 - IX. Adjourn Meeting