



MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent *HGM*

DATE: December 7, 2022

SUBJECT: Regular School Board Meeting Agenda

There will be December 13, 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 December 13, 2022

- Call to Order
- Prayer
- Pledge of Allegiance
- Roll Call

- I. Approval of Agenda*

- II. Approval of Minutes: Regular Board Meeting, 11/15/22*
Building Committee Meeting, 12/8/22

- III. Recognitions and Presentations
 - A. Digitize Board Documents
 - B. Live Stream of School Board Meetings
 - C. Public Statement on Internet Policy

- IV. Other School Board Business
 - A. Discuss and Approve 2023-2024 District Calendar*
 - B. Discuss and approve 2022-2023 Pupil Progression Addendum*
 - C. Discuss and Approve Policy IDDFC*(mailed 11/9/22)

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- D. Discuss and Approve Change Order #1 for Baseball/Softball Turf Project*
- E. Discuss and Approve Change Order #1 WFHS Stadium Renovations & Additions*
- F. Discuss and Authorize the President and Vice President to Negotiate Superintendent's Contract
- G. Budget Revisions

- V. Use of Facilities
 - A. Organization: West Feliciana Pickleball Club; Location: WFMS Gym; Purpose: To Setup Indoor Pickleball Play During the Christmas Holidays; Dates/Times: December 22nd through Jan 5, 2023, 8:00-11:00 a.m.; Fees & Insurance Requirements Waived: Part of Governmental Agreement with West Feliciana Parks & Recreation*

- VI. Personnel for Board Approval *

- VII. Superintendent's Report *

- VIII. Adjourn Meeting