



MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent *HGM*

DATE: January 11, 2023

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, January 17, 2023, 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 January 17, 2023

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

- I. Approval of Agenda*

- II. Approval of Minutes: Regular Board Meeting: 12/13/22*

- III. Recognitions and Presentations
 - A. Update CMaR Process for Athletic Field House
 - B. Employees with 30 Years of Service
 - C. School Board Members – School Board Recognition Month
 - D. Postlethwaite & Netterville Year-End Report – FY 2021-2022
 - E. Mass Action Lawsuit Presentation – William Shinoff, Frantz Law Group

- IV. Other School Board Business
 - A. Election of Officers: January 1, 2023-December 31, 2024
 - B. Approve Postlethwaite & Netterville Year - End Audit Report FY 2021-2022

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- C. Discuss and Approve Contingency Fee Agreement for Mass Action Lawsuit*
- D. New Budgets*
- E. Budget Revisions

- V. Personnel for Board Approval*

- VI. Superintendent's Report *

- VII. Adjourn Meeting