



MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent *HGM*

DATE: February 8, 2023

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, February 14, 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 February 14, 2023

- I. Call to Order
 - Prayer
 - Pledge of Allegiance
 - Roll Call
- II. Approval of Agenda*
- III. Approval of Minutes: Regular Board Meeting - 01/17/23*
Building Committee Meeting - 02/02/23*
- IV. Recognitions and Presentations
 - A. Hardwood Sports Video
 - B. Recognition of Distinguished School Board Member and Certified School Board Member
- V. Other School Board Business
 - A. Adopt School Board Member Training Resolution (WFPSB #22-004)*
 - B. Adopt Resolution WFPSB #22-005 Head Start Contract(s), concerning Office of Head Start Non-Competing Continuation Application (FY 2023-2024) in the amount of: Head Start - \$460,095.00, Early Head Start - \$629,863.00*
 - C. Discuss and Approve Change Order #2 for Baseball/Softball Project*

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- D. Discuss and Approve Architectural Contract for Field House (CMaR)
 - E. Approve 2nd Quarter Financial Report – Lunch Fund*
 - F. Approve 2nd Quarter Financial Report – General Fund*
- VI. Use of Facilities Request*
- a. A+Pel, April 22, 2023, 8:00 am to 4 pm, WFHS Gym, New Teacher Experience – Professional Development. Deposit Received. Insurance on File
 - b. Rouge Roubrix, March 4, 2023, 6:00 am to 4 pm, Pecan Grove, Bicycle Event, Deposit Received, Insurance on File
- VII. Personnel for Board Approval*
- VIII. Superintendent’s Report *
- IX. Adjourn Meeting