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Student Success: Learning Today, Leading Tomorrow!

MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent

DATE: January 14, 2020

SUBJECT: REGULAR SCHOOL BOARD MEETING AGENDA

AGENDA JANUARY 21, 2020

Call to Order
Pledge of Allegiance
Roll Call

- I. Approval of Agenda *
- II. Approval of Minutes: Regular Board Meeting: 12/17/2019 *
Building Committee Meeting: 01/09/2020 *
- III. Presentations & Recognitions
 - A. Employees with 30-Years of Service
 - B. School Board Members – January Board Member Month (LSBA)
 - C. Dr. Martha Pope for 30+ years of service to West Feliciana Parish Students
 - D. Students of the Year – 2019
 - E. Teachers of the Year – 2019-2020
 - F. Principal of the Year – 2019-2020
 - G. Policy Statement on Internet Policy
 - H. Building Committee Update
- IV. Other School Board Business
 - A. Approve Postlethwaite & Netterville Year-End Audit Report FY 2018-2019
 - B. Approve Schematic Designs for New Bains Elementary *
 - C. Approve 2020-2021 School Calendar (August – December 2020) *

IV. Other School Board Business (*continued*)

D. Adopt the following policies: (mailed December 20, 2019) *

DFD - Tax and Bond Election and Sales

GAEAA - Sexual Harassment

GBN - Dismissal of Employees

GBRL - Holidays

E. Adopt Resolution Declaring January 2020 as School Board Recognition Month *

F. Advertise for Bids for Fiber

G. Approval of New Budget: Educational Excellence Fund (EEF) *

H. Budget Revisions

V. Use of Facilities Request

West Feliciana Parks & Recreation to use Bains Gym for Summer Camp. Monday through Friday from 7:00 a.m. to 6:00 p.m., May 26, 2020, through July 31, 2020. Fees waived-Governmental Agreement. Insurance Certificate on file.

VI. Superintendent's Report *

VII. Adjourn Meeting

Hollis G. Milton, Superintendent
West Feliciana Parish School Board
4727 Fidelity Street
St. Francisville, LA 70775
225-635-3891

HGM:jf
Attachments *
Cc: Principals/Supervisors
20-006

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact June Ford at (225) 635-3891, ext. 2117, describing the assistance that is necessary.