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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:** June 9, 2020

**SUBJECT: Regular School Board Meeting Agenda**

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, June 16, 2020, 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** **June 16, 2020**

- Call to Order
- Pledge of Allegiance
- Roll Call
  
- I. Approve Agenda \*
  
- II. Approval of Minutes: Regular Board Meeting: 5/19/2020 \*
  
- III. Recognitions and Presentations
  - A. Insurance Vesting Presentation – Mr. Jesse Babin
  
- IV. Other School Board Business
  - A. Request/approve Special Board Meeting on June 23, 2020 at 5:00 p.m. to discuss and approve bid for clearing of site for New Bains Elementary School
  - B. Renewal of LSU AgCenter Cooperative Agreement - FY 2020-2021
  - C. Consider and act on quotes for Property (including Boiler & Machinery) and Excess Workers' Compensation Insurance Policies \*
  - D. Adopt the following policies: (mailed and emailed 5/26/2020) \*
    - GBBA - Compensation Guidelines/Overtime
    - GBBB - Essential Personnel
    - GBBRIBC - Emergency Family and Medical Leave (FMLA) and Emergency Paid Sick Leave (COVID-19 Pandemic)

IV. Other School Board Business (*continued*)

E. Approve bids for Official Journal for FY 2020-2021

F. To consider and take action with respect to adopting a resolution (WFPSB #19-009) confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith. \*

G. Permission to award School Food Service Bids for FY 2020-2021

H. Approval of 2% Cost of Living Adjustment (COLA) (FY 2020-21) in the amount of \$7,936 Head Start and \$ 10,997 for Early Head Start.

I. Approve Renewal of Student Accident Insurance \*

J. Permission to Hold Driver's Education Program

K. New Budget – Strong Start 2020 \*

L. Approve Pupil Progression Plan Committee and open Pupil Progression Plan for input and updates

M. Budget Revisions

V. Personnel for Board Approval \*

VI. Superintendent's Report \*

VII. Adjourn

HGM:jf

Attachments

20-044

cc: Principals and Supervisors

\* Attachments

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