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Student Success: Learning Today, Leading Tomorrow!

MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent *HGM*

DATE: Sept 15, 2020

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, September 15, 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 September 15, 2020

- Call to Order
- Pledge of Allegiance Kelly O'Brien
- Roll Call

- I. Approval of Agenda

- II. Approval of Minutes: Regular Board Meeting: 8/18/2020
Building Committee Meeting: 9/3/20

- III. Recognitions and Presentations
 - A. Student of the Year Presentations
 - B. HMH Presentations
 - C. Recognition of Service to the Board and Superintendent – Ms. June Ford
 - D. Presentation on LA Public Schools Risk Management Agency (LARMA), Fleet (Auto) Liability, General Liability and School Leaders E&O Insurance - John Caro, Brown & Brown Insurance (revised version mailed out on 8/25/20)
 - E. Update on Julius Freyhan Building

- IV. Other School Board Business
 - A. Adoption of Louisiana Compliance Questionnaire*

- B. Approve renewal of LA Public Schools Risk Management Agency (LARMA) Quote, FY 2020-2021; Fleet (Auto) Liability, General Liability and School Leaders E&O Insurance. Approve renewal of Uninsured/ Underinsured Motorists Bodily Injury Resolution, presented by John Caro, Brown & Brown Insurance
- C. Consider Approval of Contract with Milton Womack, Inc for construction of new Bains Elementary School
- D. Take action on Resolution #WFPSB 20-003 authorizing the sale of \$22,600,000 of General Obligation School Bonds, Series 2020 and providing for other matters in connection therewith*
- E. Consider approval for Increasing Substitute Pay for Permanent Substitutes
- F. Approve funds for band room renovation
- G. Consider Approval of Contract with Rostan Solutions*
- H. Approve Moving October 20th Board Meeting to October 27th
- I. Approve Budget Revisions

V. Personnel for Board Approval *

- A. Consider Approval of Personnel Changes
- B. Approve Restructure of Maintenance Position

VI. Superintendent's Report *

VII. Adjourn Meeting

HGM:sw

Cc: Principals/Supervisors

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