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Student Success: Learning Today, Leading Tomorrow!

MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent *H.G.M.*

DATE: October 20, 2020

SUBJECT: Regular School Board Meeting Agenda

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, October 20, 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 October 20, 2020

- Call to Order
- Pledge of Allegiance
- Roll Call

- I. Approval of Agenda*

- II. Approval of Minutes: Regular Board Meeting: 9/15/20*
Building Committee Meeting: 9/24/20*
Special Board Meeting: 9/29/20*

- III. Recognitions and Presentations
 - A. Teacher of the Year
 - B. Julius Freyhan Facility Presentation
 - C. Discussion of Salary Increase for Board Members

- IV. Other School Board Business
 - A. Accept Architect's Recommendation to Award Quotes for Julius Freyhan Abatement Project Subject to Approval by Facility Planning and Control (Resolution #20-006)*
 - B. Approve Abatement Contract for Julius Freyhan Building*
 - C. "A resolution (Resolution #20-007) recognizing the final form and the execution of the Bond Purchase Agreement in connection with the issuance and sale of \$22,600,000 of General Obligation School Bonds, Series 2020, of Consolidated School District No. 1 of the Parish of West Feliciana, State of Louisiana, and providing for other matters in connection therewith."
 - D. Discuss and adopt the following policies*
 - a. BCAD – Teleconference/Remote Participation in School Board Meetings
 - b. CED – Employment of Superintendent

- c. DJE – Purchasing
 - d. DJED – Bids and Quotations
 - e. GBDA – Employment of Retired Personnel
 - f. IDFAB – Sports Injury Management and Concussions
 - g. JBH – Attendance Reports for Student Drivers
 - h. JGC – Student Health Services
 - i. JGCE – Child Abuse
- E. Budget Revisions*
- a. Early Head Start
 - b. Head Start
 - c. Title I
 - d. Title II
 - e. Title IV
 - f. Carl Perkins
 - g. IDEA
 - h. IDEA Preschool
 - i. Direct Student Services
- F. New Budget*
- a. Community Childhood Recovery
 - b. Educational Excellence Fund
- V. Personnel for Board Approval *
- VI. Superintendent’s Report *
- VII. Adjourn Meeting

HGM:sw

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.