



MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent

DATE: April 18, 2017

SUBJECT: **Regular School Board Meeting Agenda**

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, April 25, 2017, at 5:00 p.m. in the Board meeting room, 4727 Fidelity Street, St. Francisville, Louisiana 70775. Items to be discussed are as follows:

AGENDA **April 25, 2017**

Call to Order
Pledge of Allegiance
Roll Call

- I. Approve Agenda*
- II. Approval of Minutes (Regular Board Meeting: 3/21/17) *
- III. Recognitions and Presentations
 - A. Nick Lester, LA Junior Beta President
 - B. Kyle Sellers, National Merit Finalist
 - C. Mathilde Fox-Smith – Student of the Year State Finalist
 - D. LA School Boards Association Training Certificates presented to Board members
 - E. Lauren Field, St. Francisville Area Foundation, Pecan Grove
- IV. Other School Board Business
 - A. Adopt Resolution WFPSB #16-004, Signature Authority for Misty Cook *
 - B. Adopt Resolution WFPSB # 16-005, Signature Authority for Tanda Young *

IV. Other School Board Business (*continued*)

- C. Adopt Special Education Policy Handbook *
- D. Permission to advertise for Bids for WFPSB Official Journal
- E. Approve School Choice Proposal for 2017-18
- F. Approve Strategic Plan Package – 2017-18 *
- G. Approve Millage Management Contract
- H. Approve Speech Therapist Contract with Communication Station of Acadiana, LLC
- I. Budget Revisions

V. Use of Facilities Requests

- A. West Feliciana Parks & Recreation partnering with OLLI-LSU Enrichment Organization. Pickleball Program at Bains Elementary Gym. DATES: Tuesdays and Fridays from Jun 6th through July 28, 8:00-10:30 AM. Extension of governmental agreement. Insurance certificate on file.
- B. West Feliciana Parks & Recreation Summer Day Camp (ages 6-12 years) at West Feliciana Middle School Gym. DATES: Monday-Friday, 7:00 a.m. – 6:00 p.m., May 22 through August 4, 2017. Extension of governmental agreement. Insurance certificate on file.
- C. West Feliciana Education Foundation to use West Feliciana Middle School Gym for Project Graduation. DATES: May 8-13, 2017. Fees waived. Insurance certificate pending.

VI. Personnel Items for Board Approval *

VII. Superintendent's Report *

VIII. Adjourn

* Attachments

cc: Principals and Supervisors

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