



MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent

DATE: May 9, 2017

SUBJECT: **Regular School Board Meeting Agenda**

There will be a regular Board meeting of the West Feliciana Parish School Board held on Tuesday, May 16, 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 **May 16, 2017**

Call to Order
Pledge of Allegiance
Roll Call

- I. Approve Agenda *
- II. Approval of Minutes (Regular Board Meeting: 4/25/17) *
- III. Recognitions and Presentations
 - A. West Feliciana Leadership Academy Participants
 - B. Students of the Year
 - C. Morgan Chism, Sydney Corbin, and Madison Pollet—Children's Literacy Festival
 - D. WFHS Boys Track Team – State Champions
 - E. WFHS Girls Track Team – State Runners-Up
 - F. Jaimee Pangburn – Grant Winners
 - G. LSU AgCenter Highlights – 2016-17

IV. Other School Board Business

- A. Approval of Pupil Progression Committee *
- B. Approve 3rd Quarter Lunch Fund Financial Report
- C. Approve 3rd Quarter General Fund Financial Report
- D. Resolution #16-007, Agreement with St. Francisville Area Foundation *
- E. Budget Revisions

V. Use of Facilities Request

- A. Capital Area Human Services to use space at West Feliciana High School and West Feliciana Middle School to continue counseling services to children served during the regular school year; Wednesdays from 9:00 a.m. to 12:pm, June 7, 14, 21, 28, July 12 and 19. Memorandum of Understanding in place. 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.