M E M O R A N D U M

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent

DATE: March 14, 2017

SUBJECT: **Regular School Board Meeting Agenda**

There will be a regular Board meeting of the West Feliciana Parish school Board held on Tuesday, March 21, 2017, at 3:30 p.m. in the Board meeting room, 4727 Fidelity Street, St. Francisville, Louisiana 70775. Items to be discussed are as follows:

AGENDA
March 21, 2017

Call to Order
Pledge of Allegiance
Roll Call

I. Approve Agenda*

II. Approval of Minutes (Regular Board Meeting: 2/21/17) *

III. Recognitions and Presentations

A. James White's Family, LSBA mementos
B. West Feliciana Parish School Board Presentation to Helen Davis
C. Louisiana School Boards Association Presentation to Helen Davis
D. Ryan Faulk, Holly & Smith Architects, District Erosion

IV. Other School Board Business
A. Adopt Resolution WFPSB #16-03 concerning Office of Head Start refunding application
B. Approve participation in 2017 Summer Feeding Program for Summer School students only

IV. Other School Board Business *(continued)*

C. Permission to advertise for School Food Service Bids for the 2017-2018 school year

D. Budget Revisions

V. Personnel Items for Board Approval *

A. Leave Request:
1. Meghin Morgan, Teacher, requesting leave without pay from March 8, 2017 through April 17, 2017, for sick leave purposes.

B. Request for Travel:
1. Hollis Milton to attend: REL Southwest Spring Board Meeting; Location: Sulphur, OK; Date: May 8, 2017 – May 9, 2017; Funding: RELSW.
2. David McMillan: NJROTC Field Trip; Location: Pensacola, FL/Mobile, AL; Date: March 24 – March 26, 2017; Transportation: WFP School Bus; Funding: NJROTC Funds/Student Fee

VI. Superintendent's Report *

VII. Appoint Misty Cook as new Board Secretary effective March 31, 2017 (to replace Helen B. Davis)

VIII. Strategic Planning Discussion

IX. 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.