



MEMORANDUM

TO: School Board Members
Whom It May Concern

FROM: Hollis G. Milton, Superintendent

DATE: January 10, 2017

SUBJECT: **Regular School Board Meeting Agenda**

There will be a regular Board meeting of the West Feliciana Parish school Board held on Tuesday, January 17, 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 **January 17, 2017**

Call to Order
Pledge of Allegiance
Roll Call

- I. Approve Agenda*
- II. Approval of Minutes (Regular Board Meeting: 12/13/16)*
- III. Recognitions & Presentations
 - A. Girls' and Boys' Cross Country Teams
 - B. Kelly Goff – All Metro Cross Country Team
- IV. Other School Board Business
 - A. Election of Officers (January 2017 – December 2018)
 - B. Terracon Progress Report on Pecan Grove Property (Jim Ferguson)

IV. Other School Board Business (*cont'd.*)

C. Louisiana School Boards Association (LSBA) matters:

1. Consider Adopting Resolution Declaring January 2017 as School Board Recognition Month *
2. Consider Adopting LSBA Code of Conduct for LA School Board Members as an Addendum to School Board Policy BH – *School Board Ethics* *

D. Consider Resolution #2016-01 for the Parish of West Feliciana *

E. Consider Resolution #2016-02 for the Parish of West Feliciana *

F. Budget Revisions *

V. Personnel Items for Board Approval *

VI. Superintendent's Report *

VII. 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.