

NOTICE POSTED: September 18, 2023, 3:00 p.m.

# NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

- DATE: Tuesday, September 19, 2023
- **TIME:** 5:00 p.m.
- PLACE: West Feliciana Parish School Board Office, Board Meeting Room

4727 Fidelity Street - St. Francisville, LA 70775

# I. Call to Order

- A. Prayer
- B. Pledge of Allegiance
- C. Roll Call
- II. Approval of Agenda

# **III. Approval of Minutes**

# **IV. Recognitions and Presentations**

- A. West Feliciana Reading Council
- B. Tammi Fabre State Representative Candidate
- C. Accountability Update Literacy
- D. Presentation on LA Public Schools Risk Management Agency (LARMA), Cyber Insurance, Fleet (Auto) Liability, General Liability and School Leaders E&O Insurance - John Caro

P. O. Box 1910 \* 4727 Fidelity Street St. Francisville, LA 70775 225.635.3891 \* 225.635.0108

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- E. Presentation on the Renewal for Retiree Medicare Supplement FY 2023-2024) by Jesse Babin, USI Insurance Services
- F. Policies
  - 1. BCBK
  - 2. DC
  - 3. DID
  - 4. EBBC
  - 5. EBBI
  - 6. EBCB
  - 7. ED
  - 8. GBRIB
  - 9. GBRIC

#### V. Other School Board Business

- A. Approve Renewal of LA Public Schools Risk Management Agency (LARMA) Quote, FY 2023-2024; Cyber Insurance, Fleet (Auto) Liability, General Liability and School Leaders E&O Insurance
- B. Approve Renewal of Uninsured/ Underinsured Motorists Bodily Injury Resolution, presented by John Caro
- C. Approve Insurance Renewal for Retiree Medicare Supplement FY 2023-2024
- D. Approve Policies
  - 1. BCAD
  - 2. BCBI
  - 3. EBBB
  - 4. EDCB
  - 5. IDCJ

- 6. JB
- 7. JBD
- E. Discuss and Approve ITEP Application for Hood Container of Louisiana, LLC
- F. Adopt Millage Rates for Tax Year 2023 Resolution #WFPSB 23-003
- G. Budget Revisions
- H. New Budgets

#### VI. Use of Facilities

A. West Feliciana Parish Council, September 27, 2023, 6:00 p.m.-8:00 p.m., WFHS Auditorium. Insurance on File.

#### **VII.** Personnel for Board Approval

### **VIII. Superintendent's Report**

IX. Adjourn

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.