

# December 2023 - Regular School Board Meeting 12/19/2023 05:00 PM

West Feliciana Parish School Board Boardroom 4727 Fidelity Street, St Francisville, Louisiana, 70775

Printed: 12/15/2023 9:32 AM CT

#### 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. Policies
  - 1. CK
  - 2. DFK
  - 3. EBBH
  - 4. GBG
  - 5. IHAD
  - 6. JGB
  - 7. JGC
- B. Discuss Differentiated Compensation Plan
- C. Public Statement on Internet Policy
- D. EisnerAmper, LLP Year-End Report FY 2022-2023

#### V. Other School Board Business

A. Approve EisnerAmper, LLP Year - End Audit Report FY 2022-2023

- B. Approve Proposed 2024 School Board Meeting Dates
- C. Approve 2024-2025 School Calendar
- D. Grant Permission to Proceed, as Needed, with E-Rate Related Bidding Process
- E. Budget Revisions

### VI. Use of Facilities

- A. McAlvain School of Dance. Dance Recital. WFHS Auditorium, June 10 & June 15, 2024. 3:00 p.m. 7:00 p.m. Insurance Pending. Fees Pending.
- VII. Personnel for Board Approval
- VIII. Executive Session Superintendent's Evaluation
- IX. Superintendent's Report
- X. Adjourn