

Christy Boyte, Superintendent

Johnny Smith, D-1
Charles Townsend, D-2
Todd Smith, D-3



Truman Smith, D-7 President

Shane Ray, D-4
Laura Perkins, D-5
Cullen Kovac, D-6

WEST CARROLL PARISH SCHOOLS

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Finance Committee and Board Meeting Agenda Monday, February 6, 2023

The Finance Committee of the West Carroll Parish School Board will meet on Monday, February 6, 2023, at 6:00 p.m. in the auditorium of the West Carroll Parish Schools Media Center, located at 410 Willis Street, in Oak Grove, Louisiana. The agenda follows:

1. To approve the agenda,
2. To nominate and elect a Finance Committee Chair,
3. To receive the October to December 2022 quarterly financial report, including budget-to-actual comparisons,
4. To review the most recent Financial Risk Assessment completed by LDOE staff, and
5. To review the final expenses and consider the repayment plan for the girls' weight room at Kilbourne High School.

The regular meeting of the West Carroll Parish School Board will begin at 6:30 p.m, or immediately following the Finance Committee Meeting, for the following purposes:

1. To approve the agenda,
2. To approve the minutes of the January 9, 2023, Regular Board Meeting,
3. To recognize Kim Moore as the West Carroll Parish School Board's February 2023 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services),
4. To recognize West Carroll Parish Schools' Students of the Year,
5. To recognize winners of the Young Authors contest at each school,
6. To recognize James Burrell, Marilyn Haley, and Julie Linson as Distinguished School Board Members for earning a minimum of sixteen (16) hours of LSBA-approved continuing learning units during their 2019-2022 terms,

7. To recognize James Burrell as a Qualified School Board Member for completing a minimum of twenty (20) hours of LSBA-approved continuing learning units during the 2022 calendar year,
8. To consider moving the March regular meeting of the West Carroll Parish School Board from March 6th to March 13th in order to allow members to attend the Early Bird Sessions of the LSBA Annual Conference,
9. To receive the December 2022 financial report, including budget-to-actual comparisons,
10. To set the date and time of the 2022-2023 West Carroll Parish Schools Honors Banquet for April 25th at 7:30 p.m.,
11. To discuss approving a Grade Configuration and Attendance Model Study by Geographic Planning & Demographic Service, LLC, and
12. To receive information concerning contracts, resignations, and retirements.