

Christy Boyte, Superintendent  
Johnny Smith, D-1  
Charles Townsend, D-2  
Todd Smith, D-3



Shane Ray, D-4  
Laura Beth Perkins, D-5  
Cullen Kovac, D-6  
Truman Smith, D-7

## **WEST CARROLL PARISH SCHOOLS**

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### **Board Meeting Agenda Monday, January 9, 2023**

The West Carroll Parish School Board will meet on Monday, January 9, 2023, at 6:30 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 the 2023 President and Vice President of the West Carroll Parish School Board;
3. To appoint the 2023 Finance Committee and Finance Committee Chair of the West Carroll Parish School Board;
4. To approve the minutes of the December 5, 2022, Regular Board Meeting;
5. To receive the November 2022 financial report, including budget-to-actual comparisons;
6. To set the day, time, and location of the Regular Monthly Board Meetings of the West Carroll Parish School Board as the first Monday of each month at 6:30 p.m. in the auditorium of the West Carroll Parish School Board Media Center, 410 Willis Street, Oak Grove, LA. Regular School Board meetings will be held on the second Monday of the month in July and September because of holidays;
7. To set the day, time, and location of quarterly West Carroll Parish School Board Finance Committee Meetings to coincide with the Regular Monthly Board Meetings on the first Monday of February, May, August, and November at 6:00 p.m. in the auditorium of the West Carroll Parish School Board Media Center, 410 Willis Street, Oak Grove, LA;
8. To approve the Attorney-Client Fee Contract and participation in the mass action litigation to obtain compensation for dealing with the vaping epidemic on the campuses of West Carroll Parish Schools;
9. To recognize and celebrate School Board Appreciation Month by recognizing each Board member for their dedicated leadership and continuing service to the students of West Carroll Parish; and
10. To receive information concerning contracts, resignations, and retirements.