Mr. John Gullatt
Superintendent
Mr. Eddie Ray Bryan
President / District 1
Mrs. Alaina Nichols
District 2
Mr. Danny Davis
Chaplin / District 3

Mr. Richard Kelly
District 4
Dr. Jacqueline Johnson
Vice President / District 5
Mr. Matthew Stephens
District 6
Ms. Laquetta Barnes
District 7

FRANKLIN PARISH
S C H O O L   B O A R D

NOTICE OF PUBLIC MEETING:
December 5, 2023, Insurance Committee and Regular Meeting
FRANKLIN PARISH SCHOOL BOARD COMPLEX
7293 PRAIRIE ROAD
WINNSBORO, LA 71295
Board Room, 4:30 p.m.

CALL TO ORDER:	President
INVOCATION:	Chaplain
PLEDGE OF ALLEGIANCE:	President

OPEN INSURANCE COMMITTEEE MEETING-Richard Kelly, Chair

I. Approval of Agenda for December 5, 2023, regular meeting.

II. Approval of minutes from November 6, 2023 regular meeting.

III. **Recognition of Visitors – NONE**

IV. Business -

    A. To consider and/or take action on Policy Updates: **BCBK**: Executive Sessions, **DC**: Annual Operation Budget, **DIBA**: American Recovery and Reinvestment Reporting Requirements, **DID**: Audits, **EBBC**: Emergence/Crisis Management, **EBBI**: Public Health Emergency, **EBCB**: Video/Audio Monitoring of School Board Property, **ED**: Transportation Management, **GBRIB**: Sick Leave, **GBRIC**: Maternity and Adoptive Leave   (Gullatt) **Laid over 30 days**

    B. To consider and/or take action on suggested update for policies **JCDAA**: Student Smoking/Use of Tobacco and **JCDAE**: Student Use of Personal Electronic Devices. (Roberts) **Legal Counsel Recommendations. Originally from July 11, 2023 Meeting (Gullatt)**

    C. To consider and/or take action on policy update, **EBBI**: Public Health Emergency. (Gullatt) **As Per Legal Counsel Recommendations.**

    D. To consider and/or awarding the Baskin Jr. High Sewer Treatment Plant replacement to Womack and Sons. (Gullatt)

    E. To consider and/or take action on Pelican Benefit Advisors. (Gullatt)

V. Business Manager Report

VI. Superintendent's Report

VII. President's Report

VIII. Adjourn

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