

## **AGENDA**

### **Board of Directors**

### **Grambling High Foundation**

### **Regular Meeting**

**February 13, 2017, 6:00 p.m.**

### **Grambling City Hall**

*Mission Statement: The Mission of Lincoln Preparatory School is "To educate children to excel academically, socially, and emotionally for lifetime self-sufficiency." This mission will be accomplished by providing strong academic, extra-curricular, and service learning programs for students and families.*

- A. Call to Order
- B. Prayer
- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Adoption of Previous Minutes
- F. Lincoln Preparatory School "Showcase"
- G. Roll Call and/or Introduction of Board Members
- H. Public Comments
- I. Report of the Executive Director
- J. Legal Update
- K. Committee Assignments / Reports
  - a. Education and Personnel
  - a. Finance / Financial Report
  - b. Facilities and Transportation
  - c. Alumni and Community Relations
- L. Old Business
  - a. Memorandum of Understanding Between GSU and Grambling High Foundation
  - b. Update on New School Funding and Site Location
  - c. Update on Current Location Improvements
  - d. Update on Food Service
- M. New Business
  - a. Board Member Replacement
  - b. Grievance Process
  - c. Faculty/Staff Code of Conduct Requirements
  - d. Memorandum of Understanding Between Lincoln Prep and Lincoln Parish School Board (Student Enrollment Verification)
  - e. Seclusion / Restraint Procedure for Exceptional Students
- N. Recognitions
- O. Next Meeting
- P. Announcements
- Q. Executive Session
- R. Adjournment

Note: The Board may go into Executive Session as permitted by State Law.