

AGENDA

Board of Directors

Grambling High Foundation

Regular Meeting

December 5, 2016, 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
 - 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. Formation of a Hearing Board
 - e. 2016-17 School Calendar Adjustments
 - f. Christmas Bonuses for School Employed Personnel
- 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.