President Freiberg asked for a moment of silence and then led the pledge of allegiance.

-----

Authorization for Staff to Advertise, Accept the Low Bid Meeting Specifications, and Make the Award of a Contract to Relocate Two Modular Buildings from LaBelle Aire and Park Forest Elementary Schools to Audubon and Broadmoor Elementary Schools

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby give authorization for staff to advertise, accept the low bid meeting specifications, and make the award of a contract to relocate two modular buildings from LaBelle Aire and Park Forest Elementary Schools to Audubon and Broadmoor Elementary Schools, or reject any and all bids for just cause in accordance with the Louisiana Public Bid Law; Louisiana Revised Statutes, Title 38; Chapter 10.

Seconded by Mr. Smith

Unanimously adopted by a vote of all the members.
Approval of a Proposal for Consulting Services

By Mrs. Bernard

Resolved, that, the East Baton Rouge Parish School Board does hereby authorize the Superintendent to finalize a contract for services with APQC Education’s Balanced Scorecard and Strategic Plan Consulting Services for development of the Strategic Plan, not to exceed $25,000, with the approval of Board Leadership.

Seconded by Ms. Dyason

Unanimously adopted by a vote of all the members.

Approval to Submit an Application for the High Performance School Initiative Competitive 1003 (g) Grant for eight (8) eligible East Baton Rouge Parish Schools

This item was withdrawn by the Superintendent.

Approval of an Interim Administrative Appointment

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve an interim administrative appointment.

Seconded by Mr. Lamana

Unanimously adopted by a vote of all the members.

There being no further business, the Board adjourned by acclamation.

________________________
John L. Dilworth
Secretary/Treasurer to the Board