

**SPECIAL MEETING OF THE
EAST BATON ROUGE PARISH SCHOOL BOARD**

WEDNESDAY, JUNE 8, 2011

9:00 A.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 9:00 a.m. on the eighth day of June 2011 in special-session convened. The President called the meeting to order with the following members present: Mrs. Barbara Freiberg, President; Mr. Tarvald A. Smith, Vice-President; Mr. G. Thomas "Jerry" Arbour; Mrs. Connie Bernard; Mr. Craig Freeman; Mrs. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson. Ms. Jill C. Dyason, Mr. Randy Lamana, and Ms. Vereta T. Lee were absent.

Others present were: Mr. John L. Dilworth, Superintendent; Dr. Herman Brister, Chief Academic Officer; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Mary Nell Dominique, Assistant Superintendent for Instructional Services, Area I; Ms. Kathleen Smith, Interim Assistant Superintendent for Instructional Services, Area IV; Ms. Millie Williams, Director of Human Resources; Mr. Jesse Noble, Chief Technology Officer; Mr. Carlos Sam, Director of Magnet Programs; Mr. Richard Capps, Administrative Director of Federal Programs; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

Approval of Personnel Changes Since June 2, 2011

By Mr. Tatman

Resolved, That, the East Baton Rouge Parish School Board does hereby approve Personnel Changes since June 2, 2011.

Seconded by Mrs. Bernard

Unanimously adopted by a vote of the members present. (Ms. Dyason, Mr. Lamana and Ms. Lee were absent.)

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

John L. Dilworth
Secretary/Treasurer to the Board