SPECIAL MEETING OF THE
EAST BATON ROUGE PARISH SCHOOL BOARD

MONDAY, JUNE 27, 2011

5:30 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:30 p.m. on the twenty-seventh 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; Ms. Jill C. Dyason; Mr. Craig Freeman; Mr. Randy Lamana; Ms. Vereta T. Lee; Mrs. Kenyetta Nelson-Smith; and Mrs. Evelyn Ware-Jackson. Mr. David Tatman was absent.

Others present were: Mr. John L. Dilworth, Superintendent; Dr. Herman Brister, Chief Academic Officer; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Millie Williams, Director of Human Resources; and Mr. Domoine Rutledge, General Counsel.

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Approval to Defer Schools in the Tax Plan

By Mr. Lamana

Resolved, that, the East Baton Rouge Parish School Board does hereby defer this item to the July 21, 2011 Regular School Board meeting.

Seconded by Mrs. Bernard

Unanimously adopted by a vote of the members present. (Mr. Tatman was absent.)

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Approval of Personnel Changes Since June 20, 2011

By Mr. Smith

Resolved, That, the East Baton Rouge Parish School Board does hereby approve Personnel Changes since June 20, 2011.

Seconded by Mr. Lamana

The vote on the motion was as follows:

Yeas: (98)        Mr. Arbour, Mr. Freeman, Mrs. Freiberg, Mr. Lamana, Ms. Lee, Dr. Nelson-Smith, Mr. Smith and Mrs. Ware-Jackson
Nays: (0) None
Abstained: (1) Mrs. Bernard
Absent: (1) Mr. Tatman
Ms. Dyason did not vote.
The motion was declared adopted.

Approval of Diplomas Now Study

By Mr. Arbour

Resolved, That, the East Baton Rouge Parish School Board does hereby approve the implementation of the Diplomas Now Study.

Seconded by Ms. Lee

Unanimously adopted by a vote of the members present. (Mr. Tatman was absent.)

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

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John L. Dilworth
Secretary/Treasurer to the Board