

**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.**

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**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.)**

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

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**John L. Dilworth**  
**Secretary/Treasurer to the Board**