

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

WEDNESDAY, FEBRUARY 11, 2015

4:00 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 4:00 p.m. on the eleventh day of February 2015, in special-session convened. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mrs. Barbara Freiberg, Vice President; Mr. Mark Bellue; Mrs. Connie Bernard; Ms. Jill C. Dyason; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. Tarvald A. Smith; and Ms. Evelyn Ware-Jackson.

Others present were: Mr. Michael Hagen, Deputy Superintendent for Innovation and Reform; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Catherine Fletcher, Chief Business Operations Officer; and Mr. Domoine Rutledge, General Counsel.

Approval of Timeline for Superintendent Search Process

By Mrs. Bernard

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Superintendent Search Committee's recommendations as it relates to a timeline for the search process. The timeline is as follows:

- | | | |
|----|------------------------------|---|
| 1. | Sunday, February 8, 2015 | First ad to run in <i>The Advocate</i> |
| 2. | Wednesday, February 11, 2015 | Special Meeting to approve timeline |
| 3. | Sunday, February 15, 2015 | Second ad to run in <i>The Advocate</i> |
| 4. | Friday, March 13, 2015 | Deadline for accepting applications |
| 5. | Wednesday, March 18, 2015 | Special Meeting to narrow field to 3 applicants |
| 6. | Thursday, March 26, 2015 | Public Forum/Board Interviews of candidates |
| 7. | Thursday, April 2, 2015 | Announcement of Superintendent of Schools |

Seconded by Mr. Smith

Discussion followed.

The following substitute motion was made.

By Ms. Dyason

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Superintendent Search Committee's recommendations as it relates to a timeline for the search process with the following changes:

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|----|---------------------------|---|
| 5. | Wednesday, March 18, 2015 | Special Meeting to narrow field to 3 applicants and the meeting will start at 6:00 p.m. |
| 4. | Thursday, March 12, 2015 | Deadline for accepting applications by close of business day |

Seconded by Ms. Ware-Jackson

Discussion continued.

The substitute motion was withdrawn by the originator and agreed upon by the seconder.

Discussion continued.

Mrs. Bernard made the following amendments to her motion, and it was agreed upon by the seconder.

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Superintendent Search Committee's recommendations as it relates to a timeline for the search process. The timeline is as follows:

- | | | |
|----|------------------------------|--|
| 1. | Sunday, February 8, 2015 | First ad to run in <i>The Advocate</i> |
| 2. | Wednesday, February 11, 2015 | Special Meeting to approve timeline |
| 3. | Sunday, February 15, 2015 | Second ad to run in <i>The Advocate</i> |
| 4. | Friday, March 13, 2015 | Deadline for accepting applications by 4:30 p.m. |
| 5. | Wednesday, March 18, 2015 | Special Meeting to narrow field to no more than 3 applicants and the meeting will start at 6:00 p.m. |
| 6. | Thursday, March 26, 2015 | Board Interviews/Questions from the Public to the candidates |
| 7. | Thursday, April 2, 2015 | Special Meeting to announce selection of Superintendent of Schools |

Discussion continued.

Mrs. Bernard made the following amendment to her amended motion, and it was agreed upon by the seconder.

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Superintendent Search Committee's recommendations as it relates to a timeline for the search process. The timeline is as follows:

- | | | |
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| 1. | Sunday, February 8, 2015 | First ad to run in <i>The Advocate</i> |
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| 4. | Friday, March 13, 2015 | Deadline for accepting applications by 4:30 p.m. |
| 5. | Wednesday, March 18, 2015 | Special Meeting to narrow field to no more than 3 applicants and the meeting will start at 6:00 p.m. |
| 6. | Thursday, March 26, 2015 | Board Interviews/Questions from the Public to the candidates |
| 7. | Thursday, April 2, 2015 | Special Meeting to announce selection of Superintendent of Schools |

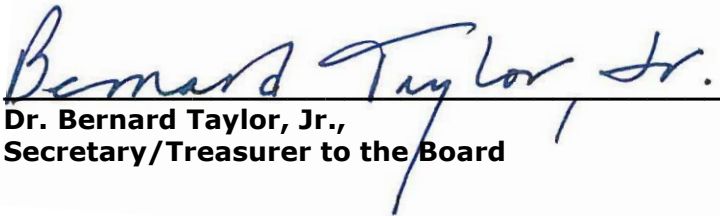
The East Baton Rouge Parish School Board gives authorization to the Superintendent Search Committee to advertise in other educational journals. The expenditure will be no more than one thousand dollars (\$1,000.00).

The vote on the amended motion was as follows.

- | | |
|-----------------------|---|
| Yeas: (8) | Mr. Bellue, Mrs. Bernard, Ms. Dyason, Vice-President Freiberg, Dr. Nelson-Smith, Mr. Smith, President Tatman, and Ms. Ware-Jackson |
| Nays: (1) | Ms. Lee |
| Abstained: (0) | None |
| Absent: (0) | None |

The amended motion was declared adopted.

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



**Dr. Bernard Taylor, Jr.,
Secretary/Treasurer to the Board**