

EAST BATON ROUGE PARISH SCHOOL BOARD  
**COMMITTEE OF THE WHOLE**

January 11, 2018

The East Baton Rouge Parish School Board Committee of the Whole met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana at 5:00 p.m. on the eleventh day of January 2018, convened in regular session. The Vice-President called the meeting to order with the following members present: Mr. Mark Bellue; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Ms. Dawn Chanet Collins; Ms. Evelyn Ware-Jackson, President; Ms. Jill C. Dyason; Mr. Michael Gaudet; Mrs. Connie Bernard, Vice- President; and Mr. David Tatman.

Others present were: Mr. Warren Drake, Superintendent; Mr. Adam Smith, Associate Superintendent; Mr. Ben Necaise, Associate Superintendent; Dr. Quentina Timoll, Assistant Superintendent for Curriculum and Instruction; Mrs. Andrea O’Konski, Chief Officer for Accountability and Assessments; Mr. James Crochet, Chief Officer for Business Operations; Mrs. Millie Williams, Chief Officer for Human Resources; Mr. Gary Reese, Chief Officer for Student Support Services; and Mr. Richard Ellis, Chief Officer for Technology.

**The following items were presented to the East Baton Rouge Parish School Board Committee of the Whole by the Superintendent and staff:**

**Grant**

**By Mr. Tatman**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the Blue Cross Blue Shield Corporate Sponsorship grant and grant agreement in the amount of \$7,500.00 to support drug abuse prevention through ICARE and will be used to purchase the EVerFi Prescription Drug Prevention Digital Course.

**Seconded By President Ware-Jackson**

**Favorably recommended to the full Board by a vote of all the members.**

**Authorize the Superintendent to Execute a Pre-AP Program Agreement**

**By Ms. Dyason**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval to authorize the Superintendent to execute a Pre-AP Program Agreement between Woodlawn High School and the College Board in the amount of \$10,400.00 to provide Pre-AP program services and deliverables.

**Seconded By Mr. Bellue**

**Favorably recommended to the full Board by a vote of all the members.**

**Staff to Advertise, Accept Low Bid**

**By Mr. Tatman**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval for staff to advertise, accept the low bid meeting specifications, and make the award of a contract for the modular building purchase and installation at Mayfair Middle School, 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 Ms. Collins**

**Favorably recommended to the full Board by a vote of all the members.**

**There being no further business, the Committee of the Whole adjourned by acclamation.**

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**Warren Drake  
Secretary/Treasurer to the East Baton  
Rouge Parish School Board  
Committee of the Whole**