

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

**THURSDAY, MAY 1, 2014**

**9:35 P.M.**

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 9:35 p.m. on the first day of May 2014, in regular-session convened. The Vice President called the meeting to order with the following members present: Mr. Tarvald A. Smith, Vice President; Mr. David Tatman, President; Mr. G. Thomas "Jerry" Arbour; Mrs. Connie Bernard; Ms. Jill C. Dyason; Mr. Craig Freeman; Mrs. Barbara Freiberg; Ms. Vereta T. Lee; Mrs. Mary Lynch; Dr. Kenyetta Nelson-Smith; and Ms. Evelyn Ware-Jackson.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Michael Hagen, Deputy Superintendent for Innovation and Reform; Ms. Diane Atkins, Associate Superintendent for Instructional Support and Pupil Services; Mr. Carlos Sam, Associate Superintendent; Dr. Herman Brister, Associate Superintendent for Student Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

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

**Grant**

**By President Tatman**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of a grant for an Early Childhood Community Network Pilot in the amount of \$350,000.00.

**Seconded by Mrs. Bernard**

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

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**Official Journal**

**By Mrs. Freiberg**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: authorization for staff to select The Advocate as the Official Journal

of the East Baton Rouge Parish School System for the 2014-2015 school year, which will be used for the publication of the Board's proceedings, financial statements, legal advertisements, and any other advertising requirements.

**Seconded by Ms. Dyason**

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

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**Advertise, Receive, and Awards Bids to Lowest Responsible Bidder**

**By Mr. Arbour**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval for staff to be given authority through June 2015 to advertise, receive, and award bids for materials, supplies, and/or services to the lowest responsible bidder meeting specifications and all requirements of the Invitation to Bid.

**Seconded by Ms. Lee**

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

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**Proposed 2015 EBRPSS Health Care Plan Premium Rates**

**By Mr. Freeman**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the Proposed 2015 East Baton Rouge Parish School System Health Care Plan premium rates for active employees and non-medicare eligible retirees from Mercer.

**Seconded by President Tatman**

**Favorably recommended to the full Board by a vote of the members present. (Vice President Smith was absent.)**

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**Addendum to 2013-2014 Pupil Progression Plan**

**By Mrs. Bernard**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of an addendum to the 2013-2014 Pupil Progression Plan regarding 4th and 8th grade promotion policies.

**Seconded by President Tatman**

**Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith and Vice President Smith were absent.)**

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A handwritten signature in blue ink that reads "Bernard Taylor, Jr." written in a cursive style.

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**Dr. Bernard Taylor, Jr.  
Secretary/Treasurer to the East Baton  
Rouge Parish School Board  
Committee of the Whole**