

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

TUESDAY, JANUARY 10, 2012

5:00 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:00 p.m. on the tenth day of January, 2012 in regular-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; Mr. Craig Freeman; Mr. Randy Lamana; Ms. Vereta T. Lee; Mrs. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson. Ms. Jill C. Dyason was absent.

Others present were: Mr. John L. Dilworth, Superintendent and Mr. Domoine Rutledge, General Counsel.

Acceptance of Semi-Finalist Candidates

By Mrs. Bernard

Resolved, that, the East Baton Rouge Parish School Board does hereby accept the semi-finalist candidates for Superintendent of Schools as recommended by the consultants.

Seconded by Mr. Tatman

Discussion followed.

The following substitute motion was made.

By Mr. Arbour

Resolved, That, the East Baton Rouge Parish School Board does hereby accept the semi-finalist candidates for Superintendent of Schools as recommended by the consultants. The East Baton Rouge Parish School Board will conduct face-to-face interviews on January 17, 18 and 23, 2012.

Seconded by Mr. Lamana

Discussion continued.

A "friendly amendment" was offered by Mr. Freeman.

The East Baton Rouge Parish School Board will investigate and opt for the least expensive dates to fly candidates in Baton Rouge.

The "friendly amendment" was not accepted by the originator.

Discussion continued.

A "friendly amendment" was offered by Mr. Tatman and accepted by Mr. Arbour and Mr. Lamana.

Allow the School Board President to schedule meetings as close to proposed dates offered, to start the meetings by 4:00 p.m., and to get the information to the School Board President or School Board Secretary by Friday, January 13, 2012.

Discussion continued.

Mr. Freeman "called the question."

The vote on the substitute motion was as follows:

Yeas: (9) Mr. Arbour, Mr. Tatman, Mrs. Bernard, Mr. Freeman, Mrs. Freiberg, Mr. Lamana, Dr. Nelson-Smith, Mr. Smith and Mrs. Ware-Jackson

Nays: (0) None

Abstained: (1) Ms. Lee

Absent: (1) Ms. Dyason

The substitute motion was declared adopted.

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

John L. Dilworth
Secretary/Treasurer to the Board