

**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.

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.

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.

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.

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.)

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.)

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