

NOTICE

The following committee meetings will be held on Tuesday, March 11, 2008:

PERSONNEL & FINANCE COMMITTEE

5:00 P.M.

- 1. Consideration of monthly expenditures and financial reports/Adele English**
- 2. Review of proposed School Activity Funds Policy and Procedures Manual/Adele English**
- 3. Review and approval of GASB45/Adele English**
- 4. Review of proposed revisions to employee travel policy/Adele English**
- 5. Consideration of approval of job descriptions for Headstart positions/Annette Mire, Associate Superintendent for Human Resources**
- 6. Any other business unanimously approved by the committee for consideration.**

LAND, CONTRACTS, INSURANCE COMMITTEE

5:15 P.M.

- 1. Discussion relative to Section 16, T7S, R11E Hunting Lease Contract (Time-Out Hunting Club lease expires 5/31/08) Ronald P. LeBlanc**
- 2. Consideration of CAPS Proposal (Computer Assisted Policy Service) submitted by Jimmy Prescott, Jr., Forethought Consulting,Inc./Ronald P. LeBlanc**
- 3. Any other business unanimously approved by the committee for consideration.**

ACADEMICS COMMITTEE

5:30 P.M.

- 1. Consideration of approval and adoption of the revised testing policy as mandated by the Department of Education, Division of Standards, Assessments, and Accountability/Dawn Henry/District Test Coordinator**
- 2. Any other business unanimously approved by the committee for consideration.**

**David Corona
Secretary-Treasurer**