

**AGENDA**  
**Regular Meeting of the**  
**West Baton Rouge Parish School Board to be**  
**held at 5:00 P.M., Wednesday, February 18, 2009**  
**Central Office – Board Room**

- 1. Call to order, Invocation**
- 2. Pledge of Allegiance: BMS & DMS students**
- 3. Approval of School Board Minutes:Regular Board Meeting 1/21/09**
- 4. Educational Presentations**
- 5. Superintendent's Report**
- 6. Unfinished Business**

**CONSENT AGENDA**

- 7. Consideration of personnel matters.**
- 8. Consideration of request to accept and approve the Independent Auditors' Report for the year ended June 30, 2008, presented by Rodney Combs, Postlethwaite and Netterville. (Personnel and Finance Committee Report 2/10/09)**
- 9. Consideration of request for approval of the monthly expenditures and financial reports (Personnel & Finance Committee Report 2/10/09)**
- 10. Consideration of request for approval to transfer \$4,000,000 from the General Fund to the Contingency Fund (Personnel & Finance Committee Report 2/10/09)**
- 11. Consideration of request for approval to adopt a resolution to employ Special Counsel (Personnel & Finance Committee Report 2/10/09)**
- 12. Consideration of request for approval to accept the proposal submitted by Mr. Bill Clark, President of Center Court Tennis & Track, to refurbish the Port Allen High School Track for \$48,000 with work to begin immediately, and the Brusly High School Track for \$40,000 with work to begin this summer. The total cost of \$88,000 shall be paid from the Contingency Fund. (Personnel & Finance Committee Report 2/10/09)**
- 13. Consideration of request to authorize Superintendent Corona to move forward with the proposed changes in the Drivers' Education Program and secure quotes to purchase two (2) mid size vehicles for use at Brusly High School and Port Allen High School. (Academics Committee Report 2/10/09)**

**END OF CONSENT AGENDA**

- 14. Organizational Items:**
  - 14.1 Announcement of Committee Meeting Date: March 10, 2009 and regular Board meeting: March 18, 2009**
- 15. Adjourn**

