

AGENDA
Special Meeting of the
West Baton Rouge Parish School Board to be
held at 5:00 P.M., Tuesday, January 13, 2009
Central Office – Board Room

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Defer approval of School Board Minutes: Special Board Meeting on November 26, 2008, and Regular board meeting December 17, 2008**

END OF CONSENT AGENDA

- 4. Consideration of the following:**
 - I. Acting under and in accordance with the Louisiana Constitution and the Laws of the State of Louisiana, including La.R.S. 18:602 and La.R.S. 18:402, the West Baton Rouge Parish School Board does hereby declare that:**
 - A. Due to the death of Charles Morgan, member of the West Baton Rouge Parish School Board representing District 5, the West Baton Rouge Parish School Board does hereby declare that a vacancy exists in the position of West Baton Rouge Parish School Board Member, District 5.**
 - B. Since Charles Morgan was elected to such office for a term of four years and had more than one (1) year remaining in his term as of the date of his death, and, acting pursuant to La. R.S. 18:602 and La. R.S. 18:402, the West Baton Rouge Parish School Board does hereby order a special election to fill the vacancy of West Baton Rouge Parish School Board Member, District 5, with the special primary election to be held on April 4, 2009, and the special general election to be held, if necessary, on May 2, 2009. The qualifying period for such election shall be between February 11, 2009, and February 13, 2009, ending at 5:00 P.M. Such elections shall be conducted in accordance with the laws of the State of Louisiana.**
- 5. Adjourn**

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