

**AGENDA**  
**Regular Meeting of the**  
**West Baton Rouge Parish School Board**  
**to be held at 5:00 P.M., Wednesday, August 19, 2009**  
**Central Office – Board Room**

- 1. Call to order, Invocation**
- 2. Pledge of Allegiance**
- 3. Approval of School Board Minutes: Regular Board Meeting, July 15, 2009**
- 4. Presentation by Major Thibaut, Representative for District 18**
- 5. Educational Presentations: Recognition of Employees with Perfect Attendance for 2008-2009**
- 6. Superintendent's Report**
- 7. Unfinished Business**

**CONSENT AGENDA**

- 8. Consideration of personnel matters.**
- 9. Consideration of request that the board approve that the proposed Consolidated Budget for 2009-10 be available for public review until the public hearing on September 10, 2009/Josh Langlois (Personnel & Finance Committee Report 8/11/09)**
- 10. Consideration of request for approval of the public hearing on the proposed Consolidated Budget for 2009-10, to be held at 4:30 p.m. on Thursday, September 10, 2009, in the board room/Josh Langlois (Personnel & Finance Committee Report 8/11/09)**
- 11. Consideration of request to approve a special board meeting @ 5:00 p.m. on Thursday, September 10, 2009, for final approval of the proposed Consolidated Budget for 2009-10/Josh Langlois (Personnel & Finance Committee Report 8/11/09)**
- 12. Consideration of request to change the date of the September committee meetings from Tuesday, September 8, 2009, to Thursday, September 10, 2009, at 5:30 p.m. (Personnel & Finance Committee Report 8/11/09)**
- 13. Consideration of request to approve renewal of the one (1) year contract with Postlethwaite & Netterville to serve as the board's independent auditor for 2009-10 (Personnel & Finance Committee Report 8/11/09)**
- 14. Consideration of request for approval and adoption of the Pupil Progression Plan for 2009-10 as presented with changes in Section III, B.3/Grading Policy for Credit Recovery Courses and Section III, H/ Retention Policy/Dawn Henry (Academics Committee Report 8/11/09)**

**END OF CONSENT AGENDA**

- 15. Consideration of monthly expenditures and financial reports/Josh Langlois**
- 16. Consideration of request for approval and adoption of the EFID Budget at the Annual meeting of the EFID on August 19, 2009/Josh Langlois**
- 17. Annual Evaluation of Superintendent/Executive Session /Jason Manola**
- 18. Any other business unanimously approved by the board for consideration.**
- 19. Adjourn**

