

## NOTICE

The following committee meetings will be held on Tuesday, November 10, 2009

### Executive Committee/5:00 P.M.

#### Agenda:

1. Presentation on Acts of the 2009 Louisiana Legislature/Legislative Update series of Policy Alert, by Jimmy Prescott, Jr., Forethought Consulting, Inc.
2. Consideration of a date for Board Retreat/Jason Manola
3. Any other business unanimously approved by the committee for consideration.

### Personnel & Finance Committee/5:15 P.M.

#### Agenda:

1. Review of monthly expenditures and financial reports/Josh Langlois
2. Presentation on System Software Program (ALIO)/Josh Langlois
3. Any other business unanimously approved by the committee for consideration.

### Academics Committee/5:30 P.M.

#### Agenda:

1. Update on H1N1 Vaccination Campaign/Sharon Lair
2. Brief presentation on "Race To The Top"/David Corona
3. Any other business unanimously approved by the committee for consideration.

### Special Board Meeting/5:45 P.M.

#### Agenda:

1. Consideration of adoption of board policies revised by Acts of the 2009 Louisiana Legislature as presented for approval by Jimmy Prescott, Jr., Consultant, Forethought Consulting, Inc. (Executive Committee Report 11/10/09)
2. Any other business unanimously approved by the committee for consideration.

David Corona  
Secretary-Treasurer

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