

## NOTICE

The following committee meetings will be held on Tuesday, January 13, 2009, following the special school board meeting at 5:00 p.m.

### Land, Contracts & Insurance Committee/5:15 P.M.

#### Agenda:

1. Consideration of granting a request for approval of a resolution authorizing the Louisiana Department of Natural Resources, Office of Mineral Resources, to advertise and receive bids for a lease for oil, gas and other liquid or gaseous minerals on lands owned by the West Baton Rouge Parish School Board, more specifically described as:  
(5.29 acres) Sections 15 & 17, T-6-S, R-12-E & Section 57, T-6-S, R-11-E
2. Consideration of acceptance of the lowest base bid for (1) 24' X 32' Portable Modular Building for Chamberlin Elementary Headstart Program.
3. Any other business unanimously approved by the committee for consideration.

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

#### Agenda:

1. Consideration of amending the 2008-09 school year calendar to make up for December 11, 2008, (the "snow day")
2. Consideration of adopting a school calendar for the 2009-10 school year
3. Any other business unanimously approved by the committee for consideration.

### Personnel & Finance Committee/5:45 P.M.

#### Agenda:

1. Consideration of monthly expenditures and financial reports/Adele English
2. Consideration of an employee supplemental compensation package for extra curricular sponsors, band directors, and coaches
3. Any other business unanimously approved by the committee for consideration.

David Corona  
Secretary Treasurer  
WBR School Board

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