

**WEST BATON ROUGE PARISH SCHOOL BOARD**  
3761 Rosedale Road  
Port Allen, Louisiana 70767  
October 6, 2010

**NOTICE**

The following committee meetings will be held on **Tuesday, October 12, 2010**

**Personnel and Finance Committee/5:00 P.M.**

**Agenda:**

1. Adopt the 2010 Millage Rates/Josh Langlois
2. Review of monthly expenditures and financial reports/Josh Langlois
3. Adopt a resolution declaring David Corona and Josh Langlois authorized signers on existing Regions Bank Account/Josh Langlois
4. Consideration of renewal of Forethought Consulting, Inc. Updating Service and CAPS (Policy 360) for the period November, 2010 through October, 2011
5. Any other business unanimously approved by the committee for consideration.

**Executive Committee/5:15 P.M.**

**Agenda:**

1. Update by Mike Hefner, Chief Demographer, Geographic Planning & Demographic Services, LLC
2. Consideration of a board retreat during the first quarter of 2011/Jason Manola
3. Consideration of adoption of a policy required by Act 533 of the 2010 Louisiana Legislature (File GBN: Dismissal of Employees as it pertains to newest statutory reason for dismissal of bus operators as enacted by Act 533) Policy Alert Update: 2010 Jimmy Prescott, Jr., Forethought Consulting, Inc.
4. Discussion to clarify existing school attendance zones/Mike Maranto
5. Any other business unanimously approved by the committee for consideration.

**Buildings, Equipment, and Maintenance Committee/5:45 P.M.**

**Agenda:**

1. Consideration of re-insulating the Devall Middle School and Port Allen High School gymnasiums.
2. Discussion relative to adding on to Brusly Elementary School; tearing down the old gymnasium at Cohn Elementary School and replacing it with an appropriate metal building.
3. Any other business unanimously approved by the committee for consideration.

David Corona  
Secretary-Treasurer

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