

Port Allen, Louisiana
July 10, 2007

A meeting of the School Board Personnel and Finance Committee was held this date with the following members present:

C. A. Altazan, Jr., Chairman, Dr. Atley D. Walker, Sr., Ronald P. LeBlanc, Paul C. Pattan, Sr., Jason P. Manola

Other board members present were Charles Morgan, G. Alden Chustz, Jr., and Michael A. Maranto.

AGENDA ITEM #1 **REVIEW OF MONTHLY EXPENDITURES AND FINANCIAL REPORTS/ADELE ENGLISH**

The Chairman declared the floor open for public comment.

RECOMMENDATION:

That the board approve and adopt the monthly expenditures and financial reports as presented by Adele English, Supervisor of Business Services.

AGENDA ITEM #2 **REQUEST FOR APPROVAL AND ADOPTION OF CERTAIN PERSONNEL POLICIES AS PRESENTED BY ANNETTE MIRE/ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES AND STAFF DEVELOPMENT**

The Chairman declared the floor open for public comment.

The personnel policies presented this date were taken under advisement and will be considered as a separate item at the board meeting.

RECOMMENDATION:

- (a) That prospective employees be employed contingent on background check clearance.
- (b) New employees shall not report to their prospective school assignment until background check clearance is confirmed.

AGENDA ITEM #3 **REQUEST FOR APPROVAL OF AN ASSISTANT PRINCIPAL POSITION AT LUKEVILLE UPPER ELEMENTARY SCHOOL**

The Chairman declared the floor open for public comment.

RECOMMENDATION:

That the board approve the addition of an assistant principal position at Lukeville Upper Elementary School effective the 2007-08 school year as recommended by Superintendent Corona.

AGENDA ITEM #4 **REQUEST BY MICHAEL A. MARANTO TO DISCUSS THE BOARD'S PAY OUT PRACTICE**

Mr. Maranto withdrew his request to discuss this agenda item.

AGENDA ITEM #5

**ANY OTHER BUSINESS UNANIMOUSLY APPROVED BY
THE COMMITTEE FOR CONSIDERATION**

The Chairman declared the floor open for public comment.

Superintendent Corona reported that he had talked with officials from the movie production industry at the official press conference on Monday, July 9th about scheduling a meeting with them in the near future to discuss proposed elective curriculum courses relative to the movie production industry.

RECOMMENDATIONS:

- (a) That the Superintendent meet with officials from the movie production industry relative to discussing the skills needed to work in the movie field.**
- (b) That the Superintendent and staff use the information derived from the above meeting to develop curriculum guides in the high schools.**