

**LAFAYETTE PARISH SCHOOL BOARD**

**SPECIAL BOARD MEETING**

Friday, September 22, 2000 - 12:00 NOON, Board Room

Beverly Wilson, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in special session at its regular meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Friday, September 22, 2000 at 12:00 NOON pursuant to notice given in writing to every member.

MEMBERS PRESENT: Beverly Wilson, President; Michael Hefner, Vice-President; Judy H. Cox, Kay Gibson, John Earl Guidry, Carl LaCombe, Edward Sam, Board Members; Michael Zolkoski, Secretary-Treasurer/ Superintendent

MEMBERS ABSENT: Rickey Hardy, David Thibodaux

The President, called the meeting to order.

I. GEORGIANA HELAIRE, ET AL VS MICHAEL ZOLKOSKI, LAFAYETTE PARISH SCHOOL BOARD, ET AL - CASE #CV00-2127 L-0

Motion (Sam, Hefner) that the Board ratify the settlement agreement of September 20, 2000 made between the Lafayette Parish School Board and the Plaintiffs to the Georgiana Helaire, et al vs Michael Zolkoski, Lafayette Parish School Board, et al - Case #CVOO-2127 L-0 and that staff be authorized to work out settlement details regarding attorney fees.

The Chair called for a roll call vote. Voting for were Guidry, LaCombe, Sam, Hefner, Cox, Gibson and Wilson. Voting against were none. Hardy and Thibodaux were absent. Motion carried.

There being no further business, it was moved by Cox, seconded by Hefner and carried that the meeting adjourn.

SIGNED:

/s/Beverly Wilson, President

/s/Michael Zolkoski, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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