

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Friday, October 18, 2002 - 12:00 Noon, Board Room

Judy H. Cox, 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, October 18, 2002 at 12:00 Noon, pursuant to notice given in writing to every member.

MEMBERS PRESENT: Judy H. Cox, President; Michael Hefner, Vice-President; John Earl Guidry, Rickey Hardy, Carl LaCombe, Edward J. Sam and David Thibodaux, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Kay S. Gibson (Business), Beverly Wilson (Business)

The President called the meeting to order.

I. APPROVAL OF REVISIONS TO THE 2002-2003 SCHOOL CALENDAR FOR EMERGENCY SCHOOL CLOSING MAKE-UP DAYS

That the Board approve Option IV as recommended by a committee of professionals and parents who met to discuss options for making-up the eight (8) days of school lost to Tropical Storm Isadore and Hurricane Lili. The recommendations were: October 24, 2002, November 25, 2002, November 26, 2002, December 7, 2002 (Saturday), January 2, 2003, January 3, 2003, January 4, 2003 (Saturday) and March 5, 2003 (substitute this day with November 5, 2002 (Election Day)).

Motion (Guidry, Thibodaux) that the Board approve October 24, 2002 and November 5, 2002 as make-up days, and that the Committee meet again and come back to the Board on November 6, 2002 with recommendations for the remaining make-up days.

A substitute motion was made by Sam and seconded by Hardy that the Board request the Committee to review their recommendations and come back to the Board with a full report.

The Chair called for a roll call vote on the substitute motion. Voting for were Hardy and Sam. Voting against were Guidry, LaCombe, Hefner, Thibodaux and Cox. Gibson and Wilson were absent. Motion failed.

The Chair called for a roll call vote on the original motion. Voting for were Guidry, LaCombe, Hefner, Thibodaux and Cox. Voting against were Hardy and Sam. Gibson and Wilson were absent. Motion carried.

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

SIGNED:

/s/Judy H. Cox, President /s/James H. Easton, Ed. D., Secretary-Treasurer

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