

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, March 17, 2004 - 4:00 P.M., Board Room

Michael C. Hefner, 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 Wednesday, March 17, 2004 at 4:00 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Michael C. Hefner, President; Judy H. Cox, Kay S. Gibson, John Earl Guidry, Carl LaCombe, Edward J Sam, and Beverly Wilson Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy; Vice-President and David Thibodaux

The President called the meeting to order.

I. WORKER'S COMPENSATION CASE #67722 H. GRADO

Motion (Guidry, Cox) that the Board go into executive session to hear Worker's Compensation Case #67722 - H. Grado. Motion carried.

Motion (Gibson, Sam) that the Board reconvene into regular session. Motion carried.

Motion (Gibson, Sam) that the Board accept staff's recommendation regarding Worker's Compensation Case #67722 - H. Grado. Motion carried.

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

SIGNED:

/s/Michael C. Hefner, President /s/James H. Easton, Secretary-Treasurer

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mgp