

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, May 5, 2004 - 3:00 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, May 5, 2004 at 3:00 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, Edward J Sam, David Thibodaux and Beverly Wilson Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe (Business), Rickey Hardy; Vice-President (Business)

The President called the meeting to order.

I. CLASS SIZE AND STAFFING - DISCUSSION OF VARIOUS OPTIONS FOR 2004-2005 SCHOOL YEAR

Discussion was held. No action was taken.

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

SIGNED:

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

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