

**LAFAYETTE PARISH SCHOOL BOARD  
SPECIAL BOARD MEETING**

Wednesday, June 16, 2004 - 1:00 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, June 16, 2004 at 1:00 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 David Thibodaux, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy, Vice-President (Business) and Beverly Wilson (Business)

The President called the meeting to order.

I. APPROVAL OF BUDGET REDUCTIONS FOR FISCAL YEAR 2004-2005

Discussion was held on budget reductions for Fiscal Year 2004-2005, and a Special Board Meeting was scheduled for Wednesday, June 30, 2004 at 5:30 p.m. to discuss the budget, review a master list of recommended reductions by Board and staff, and an amendment to the staffing formula.

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

SIGNED:

/s/ Michael C. Hefner

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Michael C. Hefner, President  
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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James H. Easton, Ed.D., Secretary-Treasurer  
LAFAYETTE PARISH SCHOOL BOARD

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