

## EXECUTIVE COMMITTEE MINUTES

MARCH 10, 2017 – 9:00 a.m. ~ School Board Office – 118 West 10<sup>th</sup> St., Reserve, LA

### ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:05 a.m. The Pledge of Allegiance was led by Dr. Stacey Spies.

### ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

*With 2 Present, there was a quorum.*

### ITEM 3. APPROVAL OF MINUTES: Meeting of 02-14-2017

**Motion by:** Keller

**Second by:** Burl

**Motion:** To approve the minutes of 02-14-2017

**Roll call:** 2 Yeas

The motion carried.

### ITEM 4. Ms. Page Eschette – Review and Recommendation of Modified Policies:

- a. DJAA – Authorized Signatures
- b. GBA – Contracts and Compensation
- c. JBC – School Admission
- d. JBCC – Student Assignment
- e. JGCD – Administration of Medicine

Following extensive discussion on all policies,

A motion was made by Dr. Keller, seconded by Mr. Burl, to recommend to the full Board, approval of DJAA, GBA and JBC and to TABLE policies JBCC and JGCD.

No objections.

The motion carried with 2 Yeas.

### ITEM 5. Committee Items of Interest

Mr. Burl asked the Superintendent to set up a ½ day Professional Development on Policy BCB and discuss the possibility of breaking this policy into sub-categories.

### ITEM 6. Adjournment

**Motion by:** Keller

**Second by:** Burl

**Motion:** There being no further business, motion to adjourn.

No objections.

**TIME:** 10:04 p.m.

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Albert A. Burl, III, President