

EXECUTIVE COMMITTEE MINUTES

MARCH 2, 2016 – 1:00 p.m.

Superintendent's Conference Room – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Mr. Keith Green.

ITEM 2. ROLL CALL:

Albert Burl, III - Absent

Gerald Keller - Present

Keith Jones - Present

With 2 Present and 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 11-03-2015

Motion by: Keller

Second by: Jones

Motion: To approve the minutes of 11-03-2015

Committee Member	Yes	No	Absent	Abstain
Albert Burl			✓	
Gerald Keller	✓			
Keith Jones	✓			

ITEM 4. Ms. Page Eschette - Review and Recommendations of New/Revised Policies: **BE** School Board Ethics, **EBBG** Hazardous Substances, **GAMFA** Employee Communicable Diseases, **JGCC** Student Communicable Disease, **IH** Academic Achievement, **JCDB** Dress Code, **JDD** Suspension, **JDE** Expulsion, **JBD** Student Absences, **JBCC** Student Assignment, **GBRIB** Sick Leave, **JBCD** Student Transfer and Withdrawal

Ms. Eschette stated that Policy GBRIB Sick Leave will be pulled at this time, and will not be included in the policies for Board approval.

Mr. Burl arrived at 1:44 p.m. and was recorded as present.

Motion by: Keller

Second by: Jones

Motion: To recommend approval of all policies as presented, to the full Board.

No objections.

ITEM 5. Committee Items of Interest

None

ITEM 6. Adjournment

Motion by: Keller

Second by: Burl

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

No objections.

TIME: 1:50 p.m.

Keith A. Jones, President