SPECIAL MEETING OF THE BOARD DECEMBER 12, 2017

The St. Bernard Parish School Board met in a Special Board Meeting on Tuesday, December 12, 2017 at 5:00 p.m. in the Board Room of the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Members present were, Mrs. Diana B. Dysart, President, Mr. Donald D. Campbell, Mr. Carl W. Gaines, Jr., Mr. Clifford M. Englande, Mrs. Katherine K. Lemoine, Mr. Joseph V. Long, Sr., and Mr. Sean K. Warner. Mrs. Darleen P. Asevedo, Dr. Hugh C. Craft, Mr. William H. Egan and Dr. Henderson Lewis, Jr. were absent.

This Special Meeting was called to allow the Board to evaluate the Superintendent.

To address the Evaluation of the Superintendent, Mr. Long offered a motion to go into Executive Session. Mr. Warner seconded the motion and it was passed by roll call vote of the members present with no objections.

Dr. Hugh C. Craft and Dr. Henderson Lewis, Jr. entered the Executive Session shortly after the session began.

On motion of Mr. Warner, seconded by Mr. Englande and passed unanimously by a roll call vote of the members present, the Board returned to open session.

Mrs. Dysart said the Board had just finished evaluating the Superintendent and as usual Ms. Voitier had an excellent evaluation and has proven to be an exemplary leader and the Board appreciates her efforts, her dedication and her hard work.

Ms. Voitier thanked the Board and expressed her appreciation for the Board, every child and parent within the community for giving her the opportunity to serve them.

There being no further business, on motion of Mr. Campbell, seconded by Dr. Craft and passed by voice vote with no objections, the meeting was adjourned.

<u>Diana B. Dysart/s</u> DIANA B. DYSART PRESIDENT Doris Voitier DORIS VOITIER SECRETARY