

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, May 3, 2006 – 2:30 P.M., Board Room

Kay S. Gibson, 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 3, 2006 at 2:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Kay S. Gibson, President; Judy H. Cox, Vice-President; John Earl Guidry, Michael Hefner, Carl LaCombe, David Thibodaux and Edward Sam; Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy (business) and Beverly Wilson (business)

The Chair called the meeting to order.

I. DISCUSSIONS WITH COMPENSATION CONSULTANT ELLIOT SUSSELES, SR., VICE-PRESIDENT, THE SEGAL COMPANY

A discussion was held with the consultant regarding the Total Compensation Survey. The Board requested that changes be taken under advisement and that the corrected copy be sent to them.

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

SIGNED:

/s/ Kay S. Gibson

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

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