

**LAFAYETTE PARISH SCHOOL BOARD  
SPECIAL BOARD MEETING**

Wednesday, December 3, 2008 – 4:00 P.M., Board Room

Carl J. LaCombe, 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, December 3, 2008 at 4:00 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Mark Babineaux, Hunter Beasley, Shelton J. Cobb, Mark Cockerham, Michael Hefner, Edward J. Sam and Rae Trahan, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Gregory Awbrey, Vice-President (business)

The Chair called the meeting to order.

I. JANE RICHARD VS. LPSB

Motion (Trahan, Beasley) that the Board go into executive session to hear the case of Jane Richard vs. LPSB. Motion carried.

Motion (Trahan, Hefner) that the Board go back into regular session. Motion carried.

Motion (Hefner, Babineaux) that the Board reject the settlement demand in regards to Jane Richard vs. LPSB. Motion carried.

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

SIGNED:

/s/ Carl LaCombe

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Carl J. LaCombe, President  
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

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Burnell Lemoine, Secretary-Treasurer  
LAFAYETTE PARISH SCHOOL BOARD

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