

**ORLEANS PARISH SCHOOL BOARD
SPECIAL BOARD MEETING
ORLEANS PARISH SCHOOL BOARD
3520 General DeGaulle Drive, Suite 1050
New Orleans, LA 70114
August 8, 2017
11:00 AM**

1. OPENING OF MEETING

The meeting was called to order by Board President, John Brown at 11:03 AM with the following board members present: Ethan Ashley, John Brown, Leslie Ellison, Nolan Marshall, Woody Koppel
Also present: Superintendent, Dr. Henderson Lewis, Jr. and Board Counsel, Sharonda Williams

Procedural: 1.02 Pledge of Allegiance

Action: 1.03 Adoption of Agenda

Moved that the Board adopts the agenda as presented.

Motion by Ethan Ashley, second by Leslie Ellison.

Final Resolution: Motion Passes

Yea: Woody Koppel, Nolan Marshall, John Brown, Leslie Ellison, Ethan Ashley

2. ACTION ITEMS

Action: 2.01 Amend the August 2017 Board Business Meeting Schedule

Move that the Orleans Parish School Board approve amending the OPSB Board Meeting Schedule to change the August Board Business Meeting date to Tuesday, August 15, 2017 at 5 PM following the regularly scheduled committee meetings.

Motion by Leslie Ellison, second by Woody Koppel.

Final Resolution: Motion Passes

Yea: Woody Koppel, Nolan Marshall, John Brown, Leslie Ellison, Ethan Ashley

3. ADJOURNMENT

Action: 3.01 Adjourn Meeting

Move to adjourn the meeting at 11:06 AM.

Motion by Nolan Marshall, second by Leslie Ellison.

Final Resolution: Motion Passes

Yea: Woody Koppel, Nolan Marshall, John Brown, Leslie Ellison, Ethan Ashley