



LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS

**Lycée Français de la Nouvelle Orleans
Nominating Committee Meeting
Wednesday, May 8, 2013 12:00 pm
5951 Patton Street, New Orleans, Louisiana 70125**

Our Mission is that, Lycée Français de la Nouvelle Orléans students will matriculate into the finest colleges and universities throughout the world. Lycée Français will provide the opportunity for its students to achieve both the French Baccalauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.

Agenda Item

Who

I. Opening Items

- A. Record Attendance of Committee Members: J. Teague
1. Jeff Teague
 2. Maggie Runyan-Shefa
 3. Robert Bell
 4. Nancy Shoemaker
 5. Catherine MacPhaille

- B. Call the Meeting to Order

II. Review/Approve Minutes

- A. Review Minutes for May 6th & 7th Meetings J. Teague
- B. Motion to Approve May 6th & May 7th Meeting Minutes
(Action Item)

III. Recommend Slate of Board Candidates for consideration by Board of Directors

- A. Discuss and recommend a slate of Board Candidates J. Teague
- B. Motion to Approve Slate of Board Candidates for
Consideration by the Board of Directors (Action Item)

V. Closing Items

- A. Adjourn Meeting