

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

School Board Meeting - March 22, 2011

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Citizen Concern
 - A. Cherie Roger – Terrebonne Parish 4-H Youth Development Update
6. Board Committee Meeting Report
 - A. Education and Policy Committee
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Matter Bearing upon Adoption of a Resolution Relative to the Selling of Qualified School Construction Bonds (Taxable QSCB) Series 2011
 - (2) Request for Professional Leave
 - (a) Homeless Liaison/Graduation Coach in Federal Department

(3) Approval and Ratification of 2011-2012 School Calendar

(4) Personnel Section

(a) Leaves of Absence

1) Family and Medical Leave

2) Leaves Without Pay

8. Announcement

3/28

5:00 Finance, Insurance, and Section 16 Lands
Committee

4/04

5:00 Education and Policy Committee

4/05

7:00 Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

(1) MATTER BEARING UPON ADOPTION OF A RESOLUTION RELATIVE TO THE SELLING OF QUALIFIED SCHOOL CONSTRUCTION BONDS (TAXABLE QSCB) SERIES 2011

RECOMMENDATION: That the Board adopt the resolution, as presented, providing for the incurring of debt and issuance of Ten Million Dollars (\$10,000,000) of Sales Tax Bonds (Taxable QSCB), Series 2011, of the Parish School Board of the Parish of Terrebonne, State of Louisiana, to be designated as Qualified School Construction Bonds; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; and providing for other matters in connection therewith, and further, authorize the Board President and Superintendent to sign all necessary documents pertaining thereto.

(2) REQUEST FOR PROFESSIONAL LEAVE

(a) Homeless Liaison/Graduation Coach in the Federal Department

RECOMMENDATION: That the Board approve a request to allow Marsha Williams, Homeless Liaison/Graduation Coach in the Federal Department, to attend the 10th Annual Southern Region Spring Homeless Liaison Training in Mobile, Alabama, April 27–29, 2011 (Wednesday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Title X Funds.

(3) APPROVAL AND RATIFICATION OF 2011-2012 SCHOOL CALENDAR

RECOMMENDATION: That the Board approve and ratify the 2011-2012 School Calendar with the school year beginning August 4, 2011 (for employees)/August 8, 2011 (for students), and ending May 22,

2012, with the following holidays to be observed during the school session: Labor Day, September 5, 2011; Fall Break, October 10-11, 2011; Thanksgiving, November 21-25, 2011; Christmas, December 22, 2011 – January 2, 2012; Dr. Martin Luther King's Birthday (observance), January 16, 2012; Mardi Gras, February 20-24, 2012; and Easter/Spring Break, April 2-6, 2012 (Make-up days, **if needed**, will be October 10, 11, and November 21, 2011); students' last day will be May 21, 2012, and teachers' last day will be May 22, 2012.

(4) PERSONNEL SECTION

(a) Leaves of Absence

1) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Laurie Dugas, Special Education Nurse, beginning April 14, 2011, through May 24, 2011 (medical).

2) Leaves Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for:

- a)** Melissa Verret, School Bus Driver in the Transportation Department, beginning March 18, 2011, through March 17, 2012 (medical), and
- b)** Kristi Bergeron, Special Education Paraprofessional at Oakshire Elementary School, for the Fall semester of the 2011-2012 school session (student teaching).