

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

**School Board Meeting – December 20, 2011**

**Order of Business**

**7:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of December 6, 2011
6. Board Committee Meeting Reports
  - A. Education and Policy Committee
  - B. Finance, Insurance, and Section 16 Lands Committee (Meeting of December 19, 2011)
7. Superintendent's Agenda
  - A. Agenda Items
    - (1) Personnel Section
      - (a) Personnel Actions for Period of November 10, 2011 – December 14, 2011
      - (b) Leaves of Absence
        - 1) Family and Medical Leave

2) Sabbatical Leave

8. Announcement

**12/21**

6:00 Tenure Hearings

**12/22 – 1/2**

Christmas Holidays

**1/3**

7:00 Regular School Board Meeting

**1/14**

7:00 "Teenager of the Year" Recognition (American Legion)

9. Adjournment

## **AGENDA ITEMS**

### **(1) PERSONNEL SECTION**

#### **(a) Personnel Actions for Period of November 10, 2011 – December 14, 2011**

**RECOMMENDATION:** That the Board ratify, as presented, the list of professional instructional and non-instructional/support personnel actions (appointments, retirements, and resignations).

#### **(b) 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 Nicole Luke, School Food Service Technician at Montegut Middle School, beginning December 5, 2011, through January 10, 2012 (medical).

##### **2) Sabbatical Leave**

**RECOMMENDATION:** That the Board approve a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Kristie Fannin, Teacher at Caldwell Middle School, for the Spring semester of the 2011-2012 school session (medical).