TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

School Board Meeting – October 18, 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 October 4, 2011
- 6. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Buildings, Food Service, and Transportation Committee
 - C. Finance, Insurance, and Section 16 Lands Committee (Meeting of October 17, 2011)
- 7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Resolution Declaring Month of November 2011 as Native American Indian Month in the Terrebonne Parish School System
 - (2) Personnel Section

- (a) Leaves of Absence
 - 1) Family and Medical Leave
 - 2) Leave Without Pay
- (b) Personnel Actions for Period of September 15, 2011 October 12, 2011
- (3) Matter Pertaining to the Retaining of Legal Counsel to Represent the Terrebonne Parish School Board in Tenure Proceedings
- (4) Parent Appeal for Readmission of Student #149354 (Possible Executive Session)
- 8. Announcement

11/01

7:00 Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

(1) RESOLUTION DECLARING MONTH OF NOVEMBER 2011 AS NATIVE AMERICAN INDIAN MONTH IN THE TERREBONNE PARISH SCHOOL SYSTEM

RECOMMENDATION: That the Board approve the following resolution declaring the month of November 2011 as Native American Indian Month in the Terrebonne Parish School System:

RESOLUTION

WHEREAS, The Title VII Indian Education Program is a viable part of the Terrebonne Parish educational system, and

WHEREAS, Emphasis on the cultural heritage of Indian students is one of the four goals of the Title VII Indian Education Grant, and

WHEREAS, The month of November has been observed as "National American Indian Heritage Month" since 1990, and

WHEREAS, Instructional lessons on Indians and their heritage are traditionally taught to students during the month of November, and

WHEREAS, The Title VII Indian Education staff and the Title VII Indian Education Parent Committee are requesting that the month of November 2011, be recognized as Native American Indian Month in the Terrebonne Parish School System, now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board does hereby declare the month of November 2011, as Native American Indian Month in the Terrebonne Parish School System, and

BE IT FURTHER RESOLVED, That copies of this resolution be

forwarded to all Terrebonne Parish public schools and departments.

(2) 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 Melissa LeBlanc, School Secretary at Terrebonne Career and Technical High School, beginning October 13, 2011, through January 24, 2012 (medical).

2) Leave Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Laurie Dugas, Special Education Health Nurse, beginning October 13, 2011, through October 12, 2012 (medical).

(b) Personnel Actions for Period of September 15, 2011 – October 12, 2011

RECOMMENDATION: That the Board ratify, as presented, the list of professional instructional and non-instructional/support personnel actions (appointments, retirements, resignations, and termination) for the period of September 15, 2011 – October 12, 2011.

(3) MATTER PERTAINING TO THE RETAINING OF LEGAL COUNSEL TO REPRESENT THE TERREBONNE PARISH SCHOOL BOARD IN TENURE PROCEEDINGS

RECOMMENDATION: That the Board authorize Mr. Alexander

"Kip" Crighton, Attorney, to represent interests of the Terrebonne Parish School District in Tenure Proceedings at a rate of \$125.00 per hour, in accordance with State Law and Board policy.

(4) PARENT APPEAL FOR READMISSION OF STUDENT #149354 (POSSIBLE EXECUTIVE SESSION)

RLB