

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

School Board Meeting – September 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 September 6, 2011
6. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Buildings, Food Service, and Transportation Committee
(Meeting of September 19, 2011)
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Personnel Section
 - (a) Personnel Appointment
 - 1) Purchasing Agent/Grant Specialist
 - (b) Leave of Absence

1) Family and Medical Leave

(c) Personnel Actions for Period of August 11, 2011, through September 14, 2011

8. Announcements

9/26

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

10/03

5:00 Education and Policy Committee

10/04

7:00 Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

(1) PERSONNEL SECTION

(a) Personnel Appointment

1) Purchasing Agent/Grant Specialist

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective September 21, 2011.

(b) Leave 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 Shirley Patrick, Custodian at Broadmoor Elementary School, beginning September 13, 2011, through October 11, 2011 (medical).

(c) Personnel Actions for Period of August 11, 2011, through September 14, 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 August 11, 2011, through September 14, 2011.

RLB