TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

School Board Meeting - April 5, 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 Meetings of March 1, and 22, 2011
- 6. Board Committee Meeting Reports
 - A. Buildings, Food Service, and Transportation Committee
 - B. Finance, Insurance, and Section 16 Lands Committee
 - C. Executive Committee
 - D. Board of Directors of Terrebonne Construction Company, Inc.
- 7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Resolution in Observance of Secretaries' Week (April 17-23, 2011), and Secretaries' Day (April 20, 2011)

- (2) Request for Professional Leave
 - (a) Network System Engineer and Technical Support Specialist in the Central Office
- (3) Personnel Section
 - (a) Leave of Absence
 - 1) Family and Medical Leave
- (4) Matter Bearing upon Property Expropriated by the State (Walter Land Company Donation)
- (5) Parent Appeal for Readmission of Student #100114 (Possible Executive Session)
- 8. Individual Board Member
 - A. Mr. L. P. Bordelon, III Reschedule May 3, 2011, School Board Meeting Agenda Deadline from Noon Wednesday, April 27, 2011, to Noon Tuesday, April 19, 2011 (Due to Easter Holidays)
- 9. Announcements

4/11

-	5:00	Buildings, Food Service, & Transportation Committee
4/14	5:00 6:30	ERC Parent Representative Committee
4/18	5:00	Finance, Insurance, & Section 16 Lands Committee
4/19	6:00 6:30	Executive Committee Board of Directors, Terrebonne Construction

Company, Inc.7:00 Regular School Board Meeting

10. Adjournment

AGENDA ITEMS

(1) RESOLUTION IN OBSERVANCE OF SECRETARIES' WEEK (APRIL 17-23, 2011), AND SECRETARIES' DAY (APRIL 20, 2011)

<u>RECOMMENDATION</u>: That the Board approve the following resolution recognizing April 17-23, 2011, as Secretaries' Week and April 20, 2011, as Secretaries' Day:

RESOLUTION

WHEREAS, April 17-23, 2011, has been proclaimed as Secretaries' Week; and

WHEREAS, Wednesday, April 20, 2011, has been designated as Secretaries' Day; and

WHEREAS, School and department secretaries are responsive to the well-being of students, professional personnel, support personnel, parents, and the community; and

WHEREAS, The Terrebonne Parish School Board wishes to publicly recognize the contributions that school and department secretaries make to the educational process in our district; now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board hereby recognizes the week of April 17-23, 2011, as Secretaries' Week and April 20, 2011, as Secretaries' Day and expresses deep appreciation to the secretaries for their unselfish service to schools, departments, and the community; and

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

(2) **REQUEST FOR PROFESSIONAL LEAVE**

(a) Network System Engineer and Technical Support Specialist in the Central Office

<u>RECOMMENDATION</u>: That the Board approve a request to allow Travis Bourg, Network System Engineer, and Ramon Blanchard, Technical Support Specialist, in the Central Office, to attend the Linux Summit/JBoss World Conference in Boston, Massachusetts, May 3-6, 2011 (Tuesday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by budgeted technology funds.

(3) **PERSONNEL SECTION**

(a) Leave of Absence

1) Family and Medical Leave

<u>RECOMMENDATION</u>: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Dianne Bonvillain, Teacher at South Terrebonne High School, beginning May 2, 2011, through May 24, 2011 (medical).

(4) MATTER BEARING UPON PROPERTY EXPROPRIATED BY THE STATE (WALTER LAND COMPANY DONATION)

<u>RECOMMENDATION:</u> That the Board adopt the resolution, as presented, relative to the property expropriated by the State (Walter Land Company Donation) in order to retrieve the monies (\$27,138.00) from the Registry of the Court of the 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana.

(5) PARENT APPEAL FOR READMISSION OF STUDENT #100114 (POSSIBLE EXECUTIVE SESSION)

RLB