TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

School Board Meeting – December 4, 2012

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 November 13, 2012

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of November 13, 2012, as recorded.

- 6. Board Committee Meeting Reports
 - A. Executive Committee
 - B. Board of Directors of Terrebonne Construction Company, Inc.
- 7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Personnel Section
 - (a) Leaves of Absence
 - 1) Family and Medical Leaves

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Greta Hebert, Paraprofessional at Upper Little Caillou Elementary School, beginning November 20, 2012, through March 7, 2013 (medical).

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Tasha Ryals, Teacher at Houma Junior High School, beginning December 10, 2012, through March 20, 2013 (care for newborn).

- (2) Parent Appeal for Readmission of Student #130162 (Executive Session)
- (3) Parent Appeal for Readmission of Student #134640 (Executive Session)
- (4) Matter Pertaining to Pending Litigation Joel Williams versus No. 161506, Terrebonne Parish School Board, 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana (Executive Session)

8. Individual Board Members

A. Mr. L. P. Bordelon, III – Reschedule School Board Meeting of January 1, 2013, to January 8, 2013 (Due to Christmas Holidays), and Reschedule Agenda Deadline from Noon Wednesday, December 26, 2012, to 4:30 P.M. Wednesday, December 19, 2012

RECOMMENDATION: That the Board Reschedule the School Board Meeting of January 1, 2013, to January 8, 2013 (Due to Christmas Holidays), and Reschedule the Agenda Deadline from Noon Wednesday, December 26, 2012, to 4:30 P.M. Wednesday, December 19, 2012.

B. Mr. Roosevelt Thomas – 1965 Consent Decree

9. Announcements

12/10 5:00	Buildings, Food Service, and Transportation Committee
12/13 5:00	ERC
12/17 5:00	Finance, Insurance, and Section 16 Lands Committee
6:00 6:30 7:00	Executive Committee Board of Directors, Terrebonne Construction Company, Inc. Regular School Board Meeting

10. Adjournment

Philip Martin, Superintendent Terrebonne Parish School Board P. O. Box 5097 Houma, Louisiana 70361 985-876-7400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 220, describing the assistance that is necessary.