TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

School Board Meeting - April 10, 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 March 6, 2012
- 6. Board Committee Meeting Reports
 - A. Education and Policy Committee (Meeting of April 9, 2012)
 - B. Executive Committee
 - C. Board of Directors of Terrebonne Construction Company, Inc.
- 7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Resolution in Observance of Secretaries' Week (April 22-28, 2012), and Secretaries' Day (April 25, 2012)
 - (2) Requests for Professional Leave
 - (a) Outdoor Power and Equipment Tools Instructor at Terrebonne Career and Technical High School

(b)	Three JAG (Jobs for America's Graduates) Specialists
	at Terrebonne/Houma Junior High Schools, Ellender
	Memorial/South Terrebonne High Schools, and
	Andrew Price Alternative/Evergreen Junior High
	Schools

(3) Personnel Section

- (a) Personnel Appointments
 - Curriculum Specialist-Literacy Focus in Central Office
 - 2) Guidance Counselor at Ellender Memorial High School
 - 3) Assistant Principal at South Terrebonne High School
- (b) Leaves of Absence
 - 1) Family and Medical Leave
 - 2) Sabbatical Leave Waiver of Return to Work
 - 3) Sabbatical Leave Waiver of Return to Work
- 8. Individual Board Member
 - A. Mr. L. P. Bordelon, III Matter Pertaining to Reapportionment/Redistricting of the Terrebonne Parish School Board
- 9. Announcements

4/12

5:00 ERC

6:30 Parent Representative Committee

4/16			
5:00	Buildings, Food Service, & Transportation Committee		
4/17			
6:00	Executive Committee		
6:30	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 22-28, 2012), AND SECRETARIES' DAY (APRIL 25, 2012)

RECOMMENDATION: That the Board approve the following resolution recognizing April 22-28, 2012, as Secretaries' Week and April 25, 2012, as Secretaries' Day:

RESOLUTION

WHEREAS, April 22-28, 2012, has been proclaimed as Secretaries' Week; and

WHEREAS, Wednesday, April 25, 2012, 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 22-28, 2012, as Secretaries' Week and April 25, 2012, 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) REQUESTS FOR PROFESSIONAL LEAVE

(a) Outdoor Power and Equipment Tools Instructor at Terrebonne Career and Technical High School

RECOMMENDATION: That the Board approve a request to allow Joey Foret, Outdoor Power and Equipment Tools Instructor at Terrebonne Career and Technical High School, to attend the Equipment and Engine Training Conference in Dallas, Texas, April 11-14, 2012 (Wednesday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Carl Perkins Grant.

(b) Three JAG (Jobs for America's Graduates) Specialists at Terrebonne/Houma Junior High Schools, Ellender Memorial/South Terrebonne High Schools, and Andrew Price Alternative/Evergreen Junior High Schools

RECOMMENDATION: That the Board approve a request to allow Lisa Boudreaux, Pansy Chauvin, and Jackie Perk, JAG (Jobs for America's Graduates) Specialists at Terrebonne/Houma Junior High Schools, Ellender Memorial/South Terrebonne High Schools, and Andrew Price Alternative/Evergreen Junior High Schools, to attend the 29th National Training Seminar in Orlando, Florida, July 11-13, 2012 (Wednesday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Jobs for America's Graduates Grant.

(3) PERSONNEL SECTION

- (a) Personnel Appointments
 - 1) Curriculum Specialist-Literacy Focus in Central Office

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective April 11, 2012.

2) Guidance Counselor at Ellender Memorial High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective April 11, 2012.

3) Assistant Principal at South Terrebonne High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective April 11, 2012.

(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 Anastasia McPherson, Teacher at Elysian Fields School, beginning April 12, 2012, through May 22, 2012 (medical).

2) Sabbatical Leave Waiver of Return to Work

RECOMMENDATION: That the Board approve a request for sabbatical leave waiver of return to work in accordance with Policy (FILE: F-11.1) for Monique Castrillo, Teacher at Mulberry Elementary School, due to her medical condition.

3) Sabbatical Leave Waiver of Return to Work

<u>RECOMMENDATION:</u> That the Board approve a request for sabbatical leave waiver of return to work in accordance with Policy (FILE: F-11.1) for Gena Naquin, Teacher at Terrebonne High School, due to her medical condition.