TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

School Board Meeting – November 20, 2012

Order of Business

7:00 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Board Committee Meeting Report
 - A. Education and Policy Committee
- 6. Superintendent's Agenda
 - A. Agenda Items
 - (1) Matter Pertaining to Report on Consolidated Drive 2012-2013

RECOMMENDATION: That the Board request that the 2012-2013 Consolidated Drive collection of **\$12,119.16** be distributed equally on a percent (%) basis to the list of participating organizations, as per Board action of July 3, 2012, and further, authorize the distribution of the Consolidated Drive collections.

- (2) Personnel Section
 - (a) Personnel Actions for Period of October 11, 2012 November 14, 2012 [list of professional instructional

and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]

- (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 Sunny Ockman, Teacher at Schriever Elementary School, beginning December 12, 2012, through April 1, 2013 (care for newborn).

2) Sabbatical Leave

RECOMMENDATION: That the Board approve a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Ramona Kimble, Pre-Kindergarten Teacher at Acadian Elementary School, for the Spring Semester of the 2012-2013 school session (medical).

(3) Approval and Ratification of 2013-2014 School Calendar

RECOMMENDATION: That the Board approve and ratify the 2013-2014 School Calendar with the school year beginning August 5, 2013 (for employees)/August 8, 2013 (for students), and ending May 26, 2014, with the following holidays to be observed during the school session: Labor Day, September 2, 2013; Fall Break, October 11-14, 2013; Thanksgiving, November 25-29, 2013; Christmas, December 23, 2013-January 3, 2014 (Elementary-Middle Teacher Conference/Secondary Records Day is January 3, 2014, and students return on January 6, 2014); Dr. Martin Luther King's Birthday (observance), January 20, 2014; Mardi Gras, March 3-7, 2014; and Easter/Spring Break, April 18-25, 2014 (Make-up days, if needed, will be October 11, October 14, and November 25, 2013); students' last day will be May 23, 2014, and teachers' last day will be May 26, 2014.

7. Announcements

11/21-23 School Holidays (Thanksgiving)

12/03

5:00 Education & Policy Committee

12/04

7:00 Regular School Board Meeting

8. 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.

RLB