TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

School Board Meeting – October 2, 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 September 18, 2012

<u>RECOMMENDATION</u>: That the Board approve the minutes of School Board Meeting of September 18, 2012, as recorded.

- 6. Board Committee Meeting Reports
 - A. Buildings, Food Service, and Transportation Committee
 - B. Executive Committee
 - C. Board of Directors of Terrebonne Construction Company, Inc.
- 7. Superintendent's Agenda
 - A. Agenda Items

- (1) Matter Pertaining to Recognition of "Superstar Teachers"
- (2) Matter Pertaining to Montegut Elementary School's Centennial Celebration
- (3) Resolution in Observance of School Bus Safety Week, October 22-26, 2012

<u>RECOMMENDATION</u>: That the Board approve the following resolution recognizing October 22-26, 2012, as School Bus Safety Week:

RESOLUTION

WHEREAS, Louisiana parish and city systems provide free transportation for students each school day, and

WHEREAS, The citizens of this state recognize the efforts and dedication of the administrators, teachers, school bus drivers, and other employees, who make the school systems operational on a daily basis, and

WHEREAS, All officials of public and non-public schools strive for the efficient and safe transportation of all students, and

WHEREAS, The State of Louisiana, the Department of Education, and the Office of School and Community Support, recognize the commendable efforts displayed by all involved in the school transportation program, now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board does hereby proclaim the week of October 22-26, 2012, as "School Bus Safety Week," and

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

- (4) Request for Professional Leave
 - (a) Bayou Cane Adult Education Center Coordinator

<u>RECOMMENDATION</u>: That the Board approve a request to allow Marilyn Schwartz, Bayou Cane Adult Education Center Coordinator, to attend the Accelerating Opportunity/Breaking Through Fall Technical Institute in Long Beach, California, October 20-21, 2012 (Saturday-Sunday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Louisiana Community and Technical College System.

- (5) Personnel Section
 - (a) Personnel Announcements and Introductions (Information Only)
 - 1) Principal, Houma Junior High School Julio Contreras
 - 2) Assistant Principal, Montegut Middle School -Kelly Dupre
 - (b) 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 Jennifer Cenac, Librarian at Elysian Fields School, beginning September 5, 2012, through December 3, 2012 (medical).

- (6) Parent Appeals for Student Readmissions (Executive Session)
 - (a) Readmission of Student #112608
 - (b) Readmission of Student #130540

- (7) Matter Pertaining to BP (British Petroleum) Litigation (Executive Session)
- 8. Individual Board Member
 - A. Mr. L. P. Bordelon, III Reschedule School Board Meeting of November 6, 2012, to November 13, 2012 (Due to Election Day Holiday), and Reschedule Agenda Deadline from Noon Wednesday, October 31, 2012, to Noon Wednesday, November 7, 2012

<u>RECOMMENDATION</u>: That the Board Reschedule the School Board Meeting of November 6, 2012, to November 13, 2012 (Due to Election Day Holiday), and Reschedule the Agenda Deadline from Noon Wednesday, October 31, 2012, to Noon Wednesday, November 7, 2012.

9. Announcements

10/08	Buildings, Food Service, & Transportation
5:00	Committee
10/11 5:00 6:30	ERC Parent Representative Committee
10/15	Finance, Insurance, & Section 16 Lands
5:00	Committee
10/16	Executive Committee
6:00	Board of Directors, Terrebonne Construction
6:30	Company, Inc.
7:00	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.

RLB