

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - October 21, 2003

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 October 7, 2003
6. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Buildings, Food Service, and Transportation Committee
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Requests for Professional Leave
 - (a) Risk Manager in Central Office
 - (b) Instrumental Music Teacher at Lacache Middle School and Instrumental Music Teacher at Montegut Middle School
 - (2) Personnel Section

(a) Leave of Absence

1) Family and Medical Leave

(b) Matter Pertaining to Employee - Mrs. Vanessa Naquin
[Executive Session Required Pursuant to R.S. 42:6.1A(1)]

(3) Purchasing Section

(a) Consideration of Approval of Bid Received on Cafeteria
Replacement Furniture

8. Announcements

11/03

5:00 Education and Policy Committee

11/04

7:00 Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

(1) REQUESTS FOR PROFESSIONAL LEAVE

(a) Risk Manager in Central Office

RECOMMENDATION: That the Board approve a request to allow Mr.

Jack Moore, Risk Manager in the Central Office, to attend the Louisiana Association of Self-Insured Employers (LASIE) Conference on November 5-7, 2003 (Wednesday-Friday), in Bay St. Louis, MS, in accordance with Policy (FILE: F-11.2), expenses to be borne through budgeted Insurance Department funds.

(b) Instrumental Music Teacher at Lacache Middle School and Instrumental Music Teacher at Montegut Middle School

RECOMMENDATION: That the Board approve a request to allow Ms. Annette Blanchard, Instrumental Music Teacher at Lacache Middle School, and Mr. Evey Trosclair, Instrumental Music Teacher at Montegut Middle School, to attend the 56th Annual Midwest Clinic International Band Conference on December 17-20, 2003 (Wednesday-Saturday), in Chicago, Illinois, in accordance with Policy (FILE: F-11.2), expenses to be borne by Band Booster Club, Community Organization donations, and personal finances.

(2) PERSONNEL SECTION

(a) Leave 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 Ms. Laura Smith, school food service technician at Legion Park School, beginning October 14, 2003, through January 27, 2004.

- (b) Matter Pertaining to Employee - Mrs. Vanessa Naquin [Executive Session Required Pursuant to R.S. 42:6.1A(1)]

(3) PURCHASING SECTION

- (a) Consideration of Approval of Bid Received on Cafeteria Replacement Furniture

RECOMMENDATION: That the Board accept the bid meeting all specifications on cafeteria replacement furniture from The Rowley Group, Metairie, LA, for the purchase of ninety (90) cafeteria tables with full chrome legs for Southdown Elementary School at a cost of \$317.00/each, for a total amount of \$28,530.00, monies to be derived from previously budgeted School Food Service Funds.

(following report)

RLB