

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - December 2, 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 November 18, 2003
6. Citizen Concern
 - A. Mr. Joseph Waitz, Jr., District Attorney - Matter Pertaining to Truancy
7. Board Committee Meeting Reports
 - A. Finance, Insurance, and Section 16 Lands Committee
 - B. Executive Committee
 - C. Board of Directors of Terrebonne Construction Company, Inc.
8. Superintendent's Agenda
 - A. Agenda Items
 - (1) Request for Professional Leave
 - (a) Operation MOVE I Program Manager in Federal

Department

(2) Personnel Section

(a) Leave of Absence

1) Sabbatical Leave (Professional or Cultural Improvement)

(3) Purchasing Section

(a) Consideration of Approval of Bids Received on Canned and Dry Goods

(b) Consideration of Approval of Bids Received on Meat and Frozen Items

9. Individual Board Members

A. Mr. Donald Duplantis - Matter Pertaining to Business Establishment Recently Opened on Grand Caillou Road Near Oaklawn Jr. High School

B. Mr. Clark J. Bonvillain - Reschedule Agenda Deadline for January 6, 2004, School Board Meeting from Noon Wednesday, December 31, 2003, to Noon Thursday, December 18, 2003 (Due to Christmas Holidays)

10. Announcements

12/08

5:00 Buildings, Food Service, and Transportation Committee

12/11

5:00 ERC

7:00 Parent Representative Committee

12/15

5:00 Finance, Insurance, and Section 16 Lands Committee

12/16

5:30 Executive Committee
6:00 Board of Directors, Terrebonne Construction Company, Inc.
7:00 Regular School Board Meeting

11. Adjournment

AGENDA ITEMS

(1) REQUEST FOR PROFESSIONAL LEAVE

(a) Operation MOVE I Program Manager in Federal Department

RECOMMENDATION: That the Board approve a request to allow Ms. Brenda Bergeron, Operation MOVE I Program Manager in the Federal Department, to attend and serve as a presenter at the Children, Youth, and Families at Risk (CYFAR) Conference 2004 in Seattle, Washington, May 10-15, 2004 (Monday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by LSU/Agriculture Center and Operation MOVE I Fund.

(2) PERSONNEL SECTION

(a) Leave of Absence

1) Sabbatical Leave (Professional or Cultural Improvement)

RECOMMENDATION: That the Board approve a sabbatical leave (for professional or cultural improvement) in accordance with Policy (FILE: F-11.1) for Ms. Stephanie Berger, Teacher at Caldwell Middle School, for the second semester of the 2003-2004 school session.

(3) PURCHASING SECTION

(a) Consideration of Approval of Bids Received on Canned and Dry

Goods

RECOMMENDATION: That the Board accept low bids meeting all specifications for canned and dry goods, as presented.

(b) **Consideration of Approval of Bids Received on Meat and Frozen Items**

RECOMMENDATION: That the Board accept low bids meeting all specifications for meat and frozen items, as presented.