

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - February 18, 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 February 4, 2003
6. Citizen Concern
 - A. Mr. Reggie Bourg - Class II Asbestos Removal - Policy & Procedure Relative to ERC & PRC
7. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Buildings, Food Service, and Transportation Committee
8. Superintendent's Agenda
 - A. Information Item
 - (1) Louisiana School Boards Association (LSBA) Convention
 - B. Agenda Items

- (1) Requests for Professional Leave
 - (a) Coordinator, Teacher, and Paraprofessional at Bayou Cane Adult Education Center
 - (b) Homeless Education Liaison in Federal Department
 - (c) Four Migrant Advocates in Federal Department
- (2) Personnel Section
 - (a) Leave of Absence
 - 1) Military Leave
 - (b) Personnel Actions for January and February 2003 (Contract Renewals, Appointments, Retirements, Resignations, Terminations)
- (3) Mr. Michael X. St. Martin and Mr. Joseph Jevic, Attorneys: Issue pertaining to proposed settlement in litigation involving Section 16, Township 20 South, Range 14 East, "Terrebonne Parish School Board vs. Atlantic Ritchfield Company," Docket Number 00-468 filed in United States District Court for Eastern District of Louisiana (Executive Session Required)
- (4) Matter Bearing Upon Pending Litigation: "Renee Kvernán vs. Terrebonne Parish Board of Education," Bearing Docket Number 125457, 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana - Mr. Clayton Lovell, Attorney (Executive Session Requested)

9. Individual Board Members

- A. Mr. Clark J. Bonvillain - Reschedule March 4th Regular School Board Meeting to March 11, 2003 (agenda deadline to be noon, Wednesday, March 5th)

10. Announcements

2/24

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

3/3-5

Mardi Gras Holidays

3/10

5:00 Education & Policy Committee

3/11

7:00 Regular School Board Meeting (Pending Board Approval)

11. Adjournment

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INFORMATION ITEM

(1) LOUISIANA SCHOOL BOARDS ASSOCIATION (LSBA) CONVENTION

The annual Louisiana School Boards Association (LSBA) Convention will be held in Monroe, Louisiana, this year. The Convention starts on Thursday, March 6, 2003, and ends on Saturday, March 8, 2003.

AGENDA ITEMS

(1) REQUESTS FOR PROFESSIONAL LEAVE

- (a) Coordinator, Teacher, and Paraprofessional at Bayou Cane Adult Education Center

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

Kathleen Brown, coordinator; Ms. Gaynell Airhart, teacher; and Ms. Sybil Sisson, paraprofessional, at Bayou Cane Adult Education Center, to attend the Adult Basic Education (COABE) National Conference in Portland, Oregon, April 25-30, 2003 (Friday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Adult Education Grant, Project #0307-55.

- (b) Homeless Education Liaison in Federal Department

RECOMMENDATION: That the Board approve a request to allow Ms. Penny Gleason, Homeless Liaison in the Federal Department, to attend the 2003 Regional Spring Training Retreat in Bismarck, Arkansas, March 31-April 2, 2003 (Monday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses, including registration, transportation, room, and meals to be borne by Title I Part A and Title III McKinney-Vento Funds.

- (c) Four Migrant Advocates in Federal Department

RECOMMENDATION: That the Board approve a request to allow

Ms. Eileen Betancourt, Ms. Shira Blanchard, Mr. Thang "Peter" Nguyen, and Ms. Tina Songe, Migrant Advocates, to attend the 2003 National Migrant Education Conference in Portland, Oregon, April 27-30, 2003 (Sunday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses, including registrations, transportation, rooms, and meals to be borne by Title I Migrant Education Fund.

(2) PERSONNEL SECTION

(a) Leave of Absence

1) Military Leave

RECOMMENDATION: That the Board approve a military leave of absence in accordance with Policy (FILE: F-11.7) for a teacher at East Street School beginning February 10, 2003, for up to twenty-four months.

(b) Personnel Actions for January and February 2003 (Contract Renewals, Appointments, Retirements, Resignations, Terminations)

RECOMMENDATION: That the Board ratify the list of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, retirements, resignations, and terminations) for January and February 2003.

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