

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - March 1, 2005

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 15, 2005
6. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Buildings, Food Service, and Transportation Committee
 - C. Executive Committee
 - D. Board of Directors of Terrebonne Construction Company, Inc.
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Requests for Professional Leave
 - (a) Librarian at Oakshire Elementary School
 - (b) Operation MOVE I Program Manager in Federal

Department

(c) Five Teachers at Honduras Elementary School

(d) Two Teachers at Elysian Fields School

(2) Personnel Section

(a) Leave of Absence

1) Family and Medical Leave

(b) Personnel Actions for January and February 2005
(Contract Renewals, Appointments, Retirements,
Resignations, and Terminations)

(3) Purchasing Section

(a) Request Board Authorization to Advertise for Bids on Canned and Dry Goods, Meat and Frozen Items, Juice, Bread, Milk, Milk Products, Ice Cream and Yogurt, Supplies and Disposables, Linen Service, and Kitchen Ware (Small) for the Child Nutrition Department for the 2005-2006 School Year

(b) Request Board Authorization to Advertise for Bids to Replace One (1) Satellite Food Delivery Truck and One (1) Freezer Delivery Truck for the Child Nutrition Department

8. Individual Board Member

A. Mr. Clark Bonvillain - Reschedule Agenda Deadline for April 5, 2005, School Board Meeting from Noon Wednesday, March 30, 2005, to Noon Wednesday, March 23, 2005 (Due to Easter Holidays/Spring Break)

9. Announcements

3/07

5:00 Education and Policy Committee

3/10

5:00 ERC

7:00 44-Parent Committee

3/14

5:00 Buildings, Food Service, and Transportation Committee

3/15

5:30 Executive Committee

6:00 Board of Directors/Terrebonne Construction Company,

Inc.

7:00 Regular School Board Meeting

10. Adjournment

AGENDA ITEMS

(1) REQUESTS FOR PROFESSIONAL LEAVE

(a) Librarian at Oakshire Elementary School

RECOMMENDATION: That the Board approve a request to allow Ms. Mary Chilek, Librarian at Oakshire Elementary School, to attend the International Reading Association (IRA) 50th Annual Convention in San Antonio, Texas, May 1-5, 2005 (Sunday-Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title I Fund.

(b) 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, as a presenter, the Children, Youth, and Families at Risk (CYFAR) Conference 2005 in Boston, Massachusetts, May 24-27, 2005 (Tuesday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by LSU/Agriculture Center and Operation MOVE I Fund.

(c) Five Teachers at Honduras Elementary School

RECOMMENDATION: That the Board approve a request to allow Ms. Rebecca Boudloche, Ms. Nadine Frye, Ms. Nicole Hayes, Ms.

Sharon Henry, and Ms. Melissa Mabile, Teachers at Honduras Elementary School, to attend the Responsive Classroom Summer Institute in Stillwater, Oklahoma, June 6-10, 2005 (Monday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title I Fund.

(d) Two Teachers at Elysian Fields School

RECOMMENDATION: That the Board approve a request to allow Ms. Adria Robertson and Ms. Mona Young, Teachers at Elysian Fields School, to attend the National Council of Teachers of Mathematics (NCTM) Annual Meeting and Exposition in Anaheim, California, April 6-9, 2005 (Wednesday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title I Fund.

(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. Darla Voisin, Teacher at Dularge Elementary School, beginning February 16, 2005, through May 18, 2005.

(b) Personnel Actions for January and February 2005 (Contract Renewals, Appointments, Retirements, Resignations, and 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 2005.

(3) PURCHASING SECTION

- (a) Request Board Authorization to Advertise for Bids for Canned and Dry Goods, Meat and Frozen Items, Juice, Bread, Milk, Milk Products, Ice Cream, Yogurt, Supplies and Disposables, Linen Service, and Kitchen Ware (Small) for the Child Nutrition Department for the 2005-2006 School Year

RECOMMENDATION: That the Board authorize the Purchasing Department to advertise for bids for canned and dry goods, meat and frozen items, juice, bread, milk, milk products, ice cream, yogurt, supplies and disposables, linen service, and kitchen ware (small) for the Child Nutrition Department for the 2005-2006 school year.

- (b) Request Board Authorization to Advertise for Bids to Replace One (1) Satellite Food Delivery Truck and One (1) Freezer Delivery Truck for the Child Nutrition Department

RECOMMENDATION: That the Board authorize the Purchasing Department to advertise for bids to replace one (1) satellite food delivery truck and one (1) freezer delivery truck for the Child Nutrition Department.