

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

School Board Meeting – September 20, 2005

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Approval of Minutes of School Board Meeting of August 16, 2005
6. Citizen Concern
 - A. Ms. Victoria Lessard - Daughter's Dismissal from H. L. Bourgeois High School Cheerleading Squad
7. Board Committee Meeting Report
 - A. Buildings, Food Service, and Transportation Committee
8. Superintendent's Agenda
 - A. Agenda Items
 - (1) Matter Bearing upon Incentive Plan for Highly Qualified Tenured Teachers as it Relates to "School Choice Option"
 - (2) Requests for Professional Leave
 - (a) Indian Education Program Specialist and Resource Specialist in Federal Department

- (b) School Climate and Culture Specialist in Federal Department
 - (c) Title I Recovery Teacher at Dularge Elementary School
 - (d) Dropout Prevention Specialist in Federal Department and Dropout Prevention Coordinator at Ellender Memorial High School
 - (e) Homeless Liaison in Federal Department
- (3) Personnel Section
- (a) Personnel Appointments
 - 1) Guidance Counselor at Evergreen Jr. High School
 - 2) Assistant Principal at South Terrebonne High School
 - 3) Autism Specialist in Special Education Department
 - 4) Educational Facilitator in Special Education Department
 - 5) Qualified Examiner/Educational Diagnostician in Special Education Department
 - (b) Leaves of Absence
 - 1) Sabbatical Leave
 - 2) Leave Without Pay

9. Announcements

09/26

5:00

Finance, Insurance, & Section 16 Lands Committee

10/03

5:00

Education & Policy Committee

10/04

7:00

Regular School Board Meeting

10. Adjournment

AGENDA ITEMS

- (1) MATTER BEARING UPON INCENTIVE PLAN FOR HIGHLY QUALIFIED TENURED TEACHERS AS IT RELATES TO “SCHOOL CHOICE OPTION” – (Information to be placed at desks)**

(2) REQUESTS FOR PROFESSIONAL LEAVE

(a) Indian Education Program Specialist and Resource Specialist in Federal Department

RECOMMENDATION: That the Board approve a request to allow Mr. Cyril “Kirby” Verret, Indian Education Program Specialist, and Ms. Kathy Verdin, Resource Specialist, Federal Department, to attend the 36th Annual National Indian Education Association Conference in Denver, Colorado, October 5-9, 2005 (Wednesday-Sunday), in accordance with Policy (FILE: F-11.2), expenses to be paid by Title VII Indian Education Funds.

(b) School Climate and Culture Specialist in Federal Department

RECOMMENDATION: That the Board approve a request to allow Ms. Suzanne Carlos, School Climate and Culture Specialist, Federal Department, to attend the “Second Step Training for Trainers” Conference in Oklahoma City, Oklahoma, October 12-14, 2005 (Wednesday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be paid by Title IV Funds.

(c) Title I Reading Recovery Teacher at Dularge Elementary School

RECOMMENDATION: That the Board approve a request to allow Ms. Catherine Richard, Title I Reading Recovery Teacher, Dularge Elementary School, to attend the Texas Women’s University Reading Recovery and Early Literacy Conference in Dallas, Texas, October 12-14, 2005 (Wednesday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be paid by Title I School Funds.

(d) Dropout Prevention Specialist in Federal Department and Dropout Prevention Coordinator at Ellender Memorial High School

RECOMMENDATION: That the Board approve a request to allow Ms. Marsha Williams, Dropout Prevention Specialist, Federal Department, and Mr. John Solet, Dropout Prevention Coordinator at Ellender Memorial High School, to attend the “Ready to Learn” – Helping Students Survive and Thrive Conference in Santa Clara,

California, October 15-19, 2005 (Saturday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be paid by Title V Funds, Title I School Funds, and Title II Funds.

(e) Homeless Liaison in Federal Department

RECOMMENDATION: That the Board approve a request to allow Ms. Penny Gleason, Homeless Liaison, Federal Department, to attend the “Everyone Believing – Every Child Achieving” 17th Annual Conference in Kansas City, Missouri, October 22-25, 2005 (Saturday-Tuesday), in accordance with Policy (FILE: F-11.2), expenses to be paid by Title X Funds.

(3) PERSONNEL SECTION

(a) Personnel Appointments

1) Guidance Counselor at Evergreen Jr. High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about September 21, 2005.

2) Assistant Principal at South Terrebonne High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about September 21, 2005.

3) Autism Specialist in Special Education Department

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about September 21, 2005.

4) Educational Facilitator in Special Education Department

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about September 21, 2005.

5) Qualified Examiner/Educational Diagnostician in Special Education Department

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about September 21, 2005.

(b) Leaves of Absence

1) Sabbatical Leave

RECOMMENDATION: That the Board approve a sabbatical leave of absence (medical) in accordance with Policy (FILE: F-11.1) for Ms. Karen Schexnaydre, teacher at Evergreen Jr. High School, beginning September 2, 2005, through December 22, 2005.

2) Leave Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Ms. Ynika Williams, school bus driver in the Transportation Department, for the 2005-2006 school session.