

**EDUCATION AND POLICY COMMITTEE MEETING**  
**Monday, August 4, 2014**  
**5:00 P.M.**  
**Central Office Board Room**

**REVISED A-G-E-N-D-A REVISED**

1. Invocation and Pledge of Allegiance
2. Matter pertaining to policy FILE: B-11.1 Regular Meetings – L. P. Bordelon, III - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: B-11.1 Regular Meetings.

3. Matter pertaining to policy FILE: E-5.3a Workers' Compensation (Forethought) – Jack Moore – **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: E-5.3a Workers' Compensation.

4. Matter pertaining to policy FILE: B-8.1 Employee Representative Committee – Carol Davis **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: B-8.1 Employee Representative Committee.

5. Matter pertaining to policy FILE: G-11.8 Requirements for High School Graduation (Forethought) – Graham Douglas – **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: G-11.8 Requirements for High School Graduation.

6. Matter pertaining to policy FILE: G-11.9 Graduation Exercises (Forethought) – Graham Douglas – **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: G-11.9 Graduation Exercises.

7. Matter pertaining to the Head Start Interagency Agreement – Mary Aucoin - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, the Interagency Agreement between the Terrebonne Parish School Board and the Terrebonne Parish Head Start Program for the 2014-2015 School Year, and authorize the Board President to sign all necessary documents pertaining thereto.

#### **COMMITTEE MEMBERS**

Richard Jackson, Chairman  
Donald Duplantis, Vice-Chairman  
Dr. Brenda Leroux Babin

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Carol Davis, Assistant Superintendent  
Instruction and Student Support Services

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- C: Superintendent and Staff  
Schools and ERC Members  
Board Members  
Mr. C. Berwick Duval, Legal Counsel  
Ms. Lottie Beebe, BESE, District 3  
MEDIA: The Courier, Tri-Parish Times, KFOL-HTV and Radio Stations, KCIL/KXOR  
Houma-Terrebonne Chamber of Commerce  
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service Association