

EDUCATION AND POLICY COMMITTEE MEETING Monday, December 1, 2014 5:00 P.M. Central Office Board Room

A-G-E-N-D-A

- 1. Invocation and Pledge of Allegiance
- 2. Matter pertaining to policy FILE: F-13 Substitute Personnel (Forethought) Dr. Debra Yarbrough **(Proposed Recommendation)**
 - **The Committee recommends** that the Board approve, as presented, revised policy FILE: F-13 Substitute Personnel.
- 3. Matter pertaining to policy FILE: F13.1 Substitute Personnel Administrative/Instructional Personnel (Forethought) Dr. Debra Yarbrough
 - **The Committee recommends** that the Board approve the deletion of policy FILE: F-13.1 Substitute Personnel Administrative/Instructional Personnel.
- 4. Matter pertaining to policy FILE: G-2 Curriculum (Forethought) Graham Douglas (Proposed Recommendation)
 - **The Committee recommends** that the Board approve, as presented, revised policy FILE: G-2 Curriculum.
- 5. Matter pertaining to policy FILE: G-7 Instructional Materials (Forethought) Stacy Solet (**Proposed Recommendation**)
 - **The Committee recommends** that the Board approve, as presented, revised policy FILE: G-7 Instructional Materials.
- 6. Matter pertaining to policy FILE: H-2.3 School Admission (Forethought) Alton Johnson (Proposed Recommendation)
 - **The Committee recommends** that the Board approve, as presented, revised policy FILE: H-2.3 School Admission.

- 7. Matter pertaining to the 2014-2015 State Assessment (PARCC)- (Information) Dr. Myra Austin
- 8. Adjournment

COMMITTEE MEMBERS

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

Carol Davis, Assistant Superintendent Instruction and Student Support Services

CD/jb

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