

EDUCATION AND POLICY COMMITTEE MEETING
Monday, November 3, 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 the 2013-2014 District and School Performance Scores – Superintendent Martin – **(Information)**
3. Matter pertaining to policy FILE: A-5.3 Term of Office (Forethought) – Superintendent Martin – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: A-5.3 Term of Office.

4. Matter pertaining to policy FILE: B-11.5 Executive Sessions (Forethought) – Superintendent Martin – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: B-11.5 Executive Sessions.

5. Matter pertaining to policy FILE: B-12.1 Notice of Meetings (Forethought) – Superintendent Martin – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: B-12.1 Notice of Meetings.

6. Matter pertaining to policy FILE: B-12.2 Agenda (Forethought) – Superintendent Martin – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: B-12.2 Agenda.

7. Matter pertaining to policy FILE: B-12.7 Minutes of School Board Meetings (Forethought) – Superintendent Martin – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: B-12.7 Minutes of School Board Meetings.

8. Matter pertaining to policy FILE: B-12.9 Official Journal (Forethought) – Superintendent Martin – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: B-12.9 Official Journal.

9. Matter pertaining to Student Appeals– Richard Jackson – **(Possible Recommendation)**
10. Matter pertaining to National Anti-Bullying Month – Alton Johnson – **(Information)**
11. Matter pertaining to the Jumpstart Program – Graham Douglas - **(Information)**
12. 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