

**EDUCATION AND POLICY COMMITTEE MEETING**  
**Monday, September 8, 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 Academically Advanced Programs Handbook – Graham Douglas – **(Information)**
3. Matter pertaining to the 2014-2015 Student Enrollment – Alton Johnson **(Information)**
4. Matter pertaining to Pupil Progression Plan revisions for the 2014-2015 School Year – Dr. Myra Austin - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revisions to the Pupil Progression Plan for the 2014-2015 School Year.

5. Matter pertaining to revisions to the Personnel Accountability Program for the 2014-2015 School Year – Dr. Debra Yarbrough - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revisions to the Personnel Accountability Program for the 2014-2015 School Year.

6. Matter pertaining to **new** policy FILE: F-5.1 Gifts (Forethought) – Dr. Debra Yarbrough – **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, **new** policy FILE: F-5.1 Gifts.

7. Matter pertaining to policy FILE: F-9.2 Contracts (Forethought) – Dr. Debra Yarbrough - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: F-9.2 Contracts.

8. Matter pertaining to policy FILE: F-9.9 Evaluation of Personnel (Forethought) – Dr. Debra Yarbrough - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: F-9.9 Evaluation of Personnel.

9. Matter pertaining to policy FILE: F-9.11 Promotion (Forethought) – Dr. Debra Yarbrough - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: F-9.11 Promotion.

10. Matter pertaining to policy FILE: F-9.12 Tenure (Forethought) – Dr. Debra Yarbrough - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: F-9.12 Tenure.

11. Matter pertaining to policy FILE: F-9.14 Dismissal/Separation of Professional Personnel Contracts (Forethought) – Dr. Debra Yarbrough **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: F-9.14 Dismissal/Separation of Professional Personnel Contracts.

12. Matter pertaining to policy FILE: F-9.17 Employee Discipline (Forethought) – Dr. Debra Yarbrough - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: F-9.17 Employee Discipline.

13. Matter pertaining to policy FILE: F-11.4 Sick Leave (Forethought) – Dr. Debra Yarbrough - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: F-11.4 Sick Leave.

14. Matter pertaining to policy FILE: H-2.4a Public School Choice (Forethought)– Alton Johnson - **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: H-2.4a Public School Choice.

15. Adjournment

### **COMMITTEE MEMBERS**

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

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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  
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service Association