

**EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE MEETING**

**Monday, August 3, 2015**

**5:00 P.M.**

**Central Office Board Room**

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

1. Invocation and Pledge of Allegiance
2. Matter pertaining to Policy FILE: H-12 Student Records (Forethought) – Alton Johnson, Supervisor of Child Welfare and Attendance (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revised policy FILE: H-12 Student Records.

3. Matter pertaining to 2015-2016 Code of Student Conduct – Alton Johnson, Supervisor of Child Welfare and Attendance (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, the 2015-2016 Code of Student Conduct.

4. Matter pertaining to 2015-2016 Professional Personnel Accountability Manual – Dr. Debra Yarbrough, Supervisor of Personnel (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revisions to the 2015-2016 Professional Personnel Accountability Manual.

5. Matter pertaining to 2014-2015 ACT results – Dr. Myra Austin, District Assessment & Accountability Administrator (**Information**)

6. Matter pertaining to Pupil Progression Plan revisions for the 2015-2016 School Year – Dr. Myra Austin (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revisions to the Pupil Progression Plan for the 2015-2016 School Year.

7. Adjournment

**COMMITTEE MEMBERS**

Brenda Leroux Babin, Ph.D., Chairwoman

L. P. Bordelon, III, Vice-Chairman

Vicki Bonvillain

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Stacy Solet  
Supervisor of Elementary Education, (K-8)

SS/jb

c: Superintendent and Staff  
Schools and ERC Members  
Board Members  
Mr. C. Berwick Duval, Legal Counsel  
Ms. Lottie Beebe, E.D., BESE, District 3  
MEDIA: *The Courier*, *The Times*, KFOL-HTV and Radio Stations, KCIL/KXOR  
Houma-Terrebonne Chamber of Commerce