

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Monday, July 25, 2016

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance
2. Matter pertaining to Policy FILE: G-8.1 Library Materials Selection – Stacy Solet, Supervisor of Elementary/Middle Education (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised Policy FILE: G-8.1 Library Materials Selection.

3. Matter pertaining to Policy FILE: B-16 School Board Ethics (Forethought) – Bubba Orgeron, Assistant Superintendent (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised Policy FILE: B-16 School Board Ethics.

4. Matter pertaining to **new** Policy FILE: D-6.5a Preservation of School Board Records Due to Legal Action (Forethought) – Bubba Orgeron, Assistant Superintendent (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, new Policy FILE: D-6.5a Preservation of School Board Records Due to Legal Action.

5. Matter pertaining to Policy FILE: E-1.1d Hazardous Substances (Forethought) – Donald Chamberlain, Plant Operations Manager (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised Policy FILE: E-1.1d Hazardous Substances.

6. Matter pertaining to Policy FILE: F-9.4 Employment of Personnel (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised Policy FILE: F-9.4 Employment of Personnel.

7. Matter pertaining to Policy FILE: F-9.9 Evaluation of Personnel (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel (**Proposed Recommendation**)

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

8. Matter pertaining to Policy FILE: F-9.12 Tenure (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel (**Proposed Recommendation**)

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

9. Matter pertaining to Policy FILE: F-10.11 Support Personnel Tenure (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised Policy FILE: F-10.11 Support Personnel Tenure.

10. Matter pertaining to Policy FILE: G-3.7 Home Study Program (Forethought) – Alton Johnson, Supervisor of Child Welfare and Attendance (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised Policy FILE: G-3.7 Home Study Program.

11. Matter pertaining to the 2016-2017 Unified Application – Mary Aucoin, Supervisor of Special Education, Graham Douglas, Supervisor of Secondary Education, and Peggy Marcel, Supervisor of Federal Programs (**Information**)

12. Adjournment

COMMITTEE MEMBERS

Richard Jackson, Chairman
Vicki Bonvillain, Vice-Chairwoman
Debi Benoit

Bubba Orgeron
Assistant Superintendent

ABO/jb

C: Board Members
Superintendent and Staff
Schools & ERC Members
C. Berwick Duval, II, Legal Counsel
Sandy Holloway, BESE, District 3
MEDIA: *The Courier*, *The Times*, KFOL-HTV, and Radio Stations KCIL/KXOR
Houma-Terrebonne Chamber of Commerce