

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Monday, November 28, 2016

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to policy FILE: D-7.4 Purchasing (Forethought) – Carolyn Champagne, Purchasing Agent **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: D-7.4 Purchasing.

3. Matter pertaining to policy FILE: E-1.1e Use of Automated External Defibrillator (AED) (Forethought) – Jack Moore, Risk Manager **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: E-1.1e Use of Automated External Defibrillator (AED).

4. Matter pertaining to policy FILE: F-9.1 Compensation (Forethought) – Dr. Debra Yarbrough, Personnel Supervisor **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: F-9.1 Compensation.

5. Matter pertaining to policy FILE: G-2.4c Education of Students with Exceptionalities (Forethought) – Mary Aucoin, Supervisor of Special Education **(Proposed Recommendation)**

**The Committee recommends** that the Board approve, as presented, revised policy FILE: G-2.4c Education of Students with Exceptionalities.

6. Matter pertaining to Terrebonne Parish Main Library Spelling Bee Competition results – Stacy Solet, Supervisor of Elementary/Middle Education **(Information)**

7. Matter pertaining to the Mobile Oilfield Learning Unit (MOLU) – Stacy Solet, Supervisor of Elementary/Middle Education **(Information)**

8. Matter pertaining to the 2015-2016 School Performance Scores and District Performance Scores – Dr. Myra Austin, Assessment & Accountability Administrator **(Information)**
9. Matter pertaining to Sudden Impact Louisiana – Graham Douglas, Supervisor of Secondary Education **(Information)**
10. Matter pertaining to Circuit Championship results – Graham Douglas, Supervisor of Secondary Education **(Information)**
11. Matter pertaining to MERA Grants recipients – Graham Douglas, Supervisor of Secondary Education **(Information)**
12. Matter pertaining to the Young Achievers Award – Bubba Orgeron, Assistant Superintendent **(Information)**
13. Adjournment

**COMMITTEE MEMBERS**

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

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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