

**EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE**

**Monday, August 28, 2017**

**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) – Rebecca Breaux, Chief Financial Officer (**Proposed Recommendation**)

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

3. Matter pertaining to policy FILE: D-7.4a Bids and Quotations (Forethought) – Rebecca Breaux, Chief Financial Officer (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revised policy FILE: D-7.4a Bids and Quotations.

4. Matter pertaining to the 2017-2018 Professional Personnel Accountability Handbook – Dr. Debra Yarbrough, Personnel Supervisor (**Information**)
5. Matter pertaining to Job Descriptions – Dr. Debra Yarbrough, Personnel Supervisor (**Proposed Recommendation**)

**The Committee recommends** that the Board approve revisions to the Job Descriptions as presented.

6. Matter pertaining to the 2017-2018 Unified Application – Peggy Marcel, Supervisor of Federal Programs; Mary Aucoin, Supervisor of Special Education; and Graham Douglas, Supervisor of Secondary Education (**Information**)
7. Matter pertaining to Restorative Justice – Kim Vauclin/Alton Johnson, Supervisors of Child Welfare and Attendance (**Information**)
8. Matter pertaining to update on College Preparatory Academy (CPA) – Graham Douglas, Supervisor of Secondary Education (**Information**)
9. Matter pertaining to Google initiatives – Tricia Corbin, Educational Technology Facilitator (**Information**)

10. Matter pertaining to Turn-Around School Cohort (TASC) – Margaret Cage, Turnaround Specialist **(Information)**
11. Matter pertaining to LEAP 360/IO Education Assessments – Dr. Myra Austin, District Assessment and Accountability Administrator **(Information)**
12. Adjournment

**COMMITTEE MEMBERS**

Vicki Bonvillain, Chairwoman  
Richard Jackson, Vice Chairman  
Brenda Leroux Babin, Ph.D.

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