

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Monday, November 27, 2017

5:00 P.M.

Central Office Board Room

REVISED AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to Policy FILE: H-3.6c Administration of Medication (Forethought) – Kim Vauclin, Supervisor of Child Welfare and Attendance **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: H-3.6c Administration of Medication.

3. Matter pertaining to District WIFI Network Platform Upgrade using E-Rate Funds – Christopher Babin, Network System Administrator **(Proposed Recommendation)**

The Committee recommends that the Board authorize the Purchasing Department to advertise for Requests for Proposals (RFPs) for a District WIFI Network Platform Upgrade.

4. Matter pertaining to Terrebonne Foundation for Academic Excellence (TFAE) New Teacher, Teacher, and School Impact Grants – Angie Rome Walsh, Executive Director, TFAE **(Information)**
5. Matter pertaining to Native Youth Community Project – Peggy Marcel, Supervisor of Federal Programs **(Information)**
6. Matter pertaining to Chromebook Grant – Bubba Orgeron, Assistant Superintendent **(Information)**
7. Matter pertaining to the 28th Annual Louisiana Showcase of Marching Bands State Championship – Graham Douglas, Supervisor of Secondary Education **(Information)**
8. Matter pertaining to School Performance Scores – Philip Martin, Superintendent **(Information)**
9. Adjournment

COMMITTEE MEMBERS

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

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