

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Monday, February 26, 2018

Central Office Board Room, 5:00 P.M.

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to new Policy FILE: D-3.1a Industrial Tax Exemptions (Forethought) – Becky Breaux, Chief Financial Officer **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, new Policy FILE: D-3.1a Industrial Tax Exemptions.

3. Matter pertaining to revised Policy FILE: E-4 Child Nutrition Program Management (Forethought) – Monica Walther, Supervisor of Child Nutrition Program **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised Policy FILE: E-4 Child Nutrition Program Management.

4. Matter pertaining to revised Policy FILE: G-9.4a Parental Rights/Student Rights of Privacy (Forethought) – Kim Vauclin and/or Alton Johnson, Supervisors of Child Welfare and Attendance **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised Policy FILE: G-9.4a Parental Rights/Student Rights of Privacy.

5. Matter pertaining to revised Policy FILE: H-12 Student Privacy and Education Records (Forethought) – Kim Vauclin and/or Alton Johnson, Supervisors of Child Welfare and Attendance **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised Policy FILE: H-12 Student Privacy and Education Records.

6. Matter pertaining to revised Policy FILE: G-2.4h Limited English Proficiency Program (Forethought) – Peggy Marcel, Supervisor of Federal Programs **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised Policy FILE: G-2.4h English Learner Program.

7. Matter pertaining to revised Policy FILE: G-9.4 Parental Involvement in Education (Forethought) – Peggy Marcel, Supervisor of Federal Programs **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised Policy FILE: G-9.4 Parent and Family Engagement.

8. Matter pertaining to revised Policy FILE: F-9.3 Recruitment (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised Policy FILE: F-9.3 Recruitment.

9. Matter pertaining to revised Policy FILE: F-11.4 Sick Leave (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised Policy FILE: F-11.4 Sick Leave.

10. Matter pertaining to bid results for District WIFI Network Platform Upgrade – Chris Babin, Network System Administrator **(Proposed Recommendation to be placed at desk)**
11. 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

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