

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Monday, January 8, 2018

**Immediately following the 5:00 P.M. Buildings, Food Service, and Transportation
Committee Meeting
Central Office Board Room**

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to Policy FILE: E-1 Buildings and Grounds Management (Forethought) – Becky Breaux, Chief Financial Officer **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: E-1 Buildings and Grounds Management.

3. Matter pertaining to Policy FILE: E-1.6 Use of School Facilities (Forethought) – Becky Breaux, Chief Financial Officer **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: E-1.6 Use of School Facilities.

4. Matter pertaining to Policy FILE: D-3.9 Sale of Buildings and Lands (Forethought) – Becky Breaux, Chief Financial Officer **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: D-3.9 Sale of Buildings and Lands.

5. Matter pertaining to Policy FILE: E-2.6 Authorized Use of Equipment (Forethought) – Becky Breaux, Chief Financial Officer **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: E-2.6 Authorized Use of Equipment.

6. Matter pertaining to Policy FILE: F-12.1 Employee Tobacco Use (Forethought) – Bubba Orgeron, Assistant Superintendent **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-12.1 Employee Tobacco Use.

7. Matter pertaining to new Policy FILE: H-3.3a Student Smoking/Use of Tobacco (Forethought New Policy) – Bubba Orgeron, Assistant Superintendent **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, new policy FILE: H-3.3a Student Smoking/Use of Tobacco.

8. Matter pertaining to updated Pupil Progression Plan (PPP) – Dr. Myra Austin, District Assessment & Accountability Administrator **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, the revised Pupil Progression Plan for the 2017-2018 school year.

9. Matter pertaining to Teacher Grants – Bubba Orgeron, Assistant Superintendent **(Information)**

10. Matter pertaining to Adult Education – Marilyn Schwartz, Administrator of Bayou Cane Adult Education Center **(Information)**

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
Houma-Terrebonne Chamber of Commerce

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