## EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE Monday, November 26, 2018 5:00 P.M. Central Office Board Room

## **AGENDA**

- 1. Invocation and Pledge of Allegiance to the Flag
- 2. Matter pertaining to policy FILE: G-8.3 Computer and Internet Use (Forethought) Alton Johnson/Kim Vauclin, Supervisors of Child Welfare and Attendance (Proposed Recommendation)
  - **The Committee recommends** that the Board approve, as presented, revised policy FILE: G-8.3 Computer and Internet Use.
- 3. Matter pertaining to policy FILE: H-3.3h Bullying and Hazing (Forethought) Alton Johnson/Kim Vauclin, Supervisors of Child Welfare and Attendance (Proposed Recommendation)
  - **The Committee recommends** that the Board approve, as presented, revised policy FILE: H-3.3h Bullying and Hazing.
- 4. Matter pertaining to new policy FILE: H-3.3i Threats of Terrorism or Violence (Forethought) Alton Johnson/Kim Vauclin, Supervisors of Child Welfare and Attendance (Proposed Recommendation)
  - **The Committee recommends** that the Board approve, as presented, new policy FILE: H-3.3i Threats of Terrorism or Violence.
- 5. Matter pertaining to policy FILE: H-4.5 Child Abuse (Forethought) Alton Johnson/Kim Vauclin, Supervisors of Child Welfare and Attendance (Proposed Recommendation)
  - **The Committee recommends** that the Board approve, as presented, new policy FILE: H-4.5 Child Abuse.
- 6. Matter pertaining to policy FILE: G-11.4 Parent Conferences (Forethought) Bubba Orgeron, Assistant Superintendent (**Proposed Recommendation**)
  - **The Committee recommends** that the Board approve, as presented, new policy FILE: G-11.4 Parent Conferences.

- 7. Matter pertaining to new policy FILE: H-12 Student Privacy and Education Records (Forethought) Bubba Orgeron, Assistant Superintendent (Proposed Recommendation)
  - **The Committee recommends** that the Board approve, as presented, new policy FILE: H-12 Student Privacy and Education Records.
- 8. Matter pertaining to policy FILE: F-9.14 Dismissal/Separation of Professional Personnel (Forethought) Bubba Orgeron, Assistant Superintendent (Proposed Recommendation)
  - **The Committee recommends** that the Board approve, as presented, new policy FILE: F-9.14 Dismissal/Separation of Professional Personnel.
- 9. Matter pertaining to policy FILE: F-9.17 Employee Discipline (Forethought) Bubba Orgeron, Assistant Superintendent (**Proposed Recommendation**)
  - **The Committee recommends** that the Board approve, as presented, new policy FILE: F-9.17 Employee Discipline.
- 10. Matter pertaining to policy FILE: F-10.13 Dismissal/Separation Non-Instructional /Support Personnel (Forethought) – Bubba Orgeron, Assistant Superintendent (**Proposed Recommendation**)
  - The Committee recommends that the Board approve, as presented, new policy FILE: F-10.13 Dismissal/Separation Non-Instructional/Support Personnel.
- 11. Matter pertaining to Terrebonne Foundation for Academic Excellence (TFAE) New Teacher, Bayou Board of REALORS Journey to Careers, and Innovative Ed-Venture Grants Katie Portier, Executive Director, TFAE (Information)
- 12. Matter pertaining to the 29<sup>th</sup> Annual Louisiana Showcase of Marching Bands State Championship Mark Torbert, Supervisor of Secondary Education (Information)
- 13. Matter pertaining to U.S. Department of Education's announcement of the 2018 National Blue Ribbon Schools Sandra LaRose, Supervisor of Elementary Education (Information)
- 14. Matter pertaining to District Performance Scores Bubba Orgeron, Assistant Superintendent (Information)
- 15. Matter pertaining to Friends of the Library Annual Spelling Bee Bubba Orgeron, Assistant Superintendent (Information)

- 16. Matter pertaining to the LEGO Robotics Competition Bubba Orgeron, Assistant Superintendent (Information)
- 17. 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

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