

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Monday, January 28, 2019

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-3.3 Tax and Bond Elections and Sales (Forethought) – Rebecca Breaux, Chief Financial Officer **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: D-3.3 Tax and Bond Elections and Sales.

3. 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.

4. Matter pertaining to policy FILE: H-2.3b Student Assignment to Classes (Forethought) – Sandra LaRose, Supervisor of Elementary/Middle Education **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: H-2.3b Student Assignment to Classes.

5. Matter pertaining to policy FILE: F-4.1 Sexual Harassment (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-4.1 Sexual Harassment.

6. Matter pertaining to 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.

7. Matter pertaining to policy FILE: F-9.4a Employment of Retired Certified Personnel (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-9.4a Employment of Retired Certified Personnel.

8. Matter pertaining to policy FILE: F-10.4 Employment Non-Instructional/Support Personnel (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-10.4 Employment Non-Instructional/Support Personnel.

9. Matter pertaining to 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 policy FILE: F-11.6 Maternity Leave (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-11.6 Maternity and Adoptive Leave.

11. Matter pertaining to policy FILE: B-11.1 Regular Meetings – Debi Benoit, Board President **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: B-11.1 Regular Meetings.

12. Matter pertaining to policy FILE: B-12 Board Meeting Procedures – Debi Benoit, Board President **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: B-12 Board Meeting Procedures.

13. Adjournment

COMMITTEE MEMBERS

MayBelle Trahan, Ed.D., Chairwoman
Matthew Ford, Vice Chairman
Debi Benoit

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