

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Tuesday, June 16, 2020

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to revised policy FILE: A-10.1 Emergency Closing of Schools (Forethought) – Superintendent Philip Martin **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: A-10.1 Emergency Closing of Schools.

3. Matter pertaining to revised policy FILE: F-9.1 Compensation (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-9.1 Professional Personnel Compensation.

4. Matter pertaining to revised policy FILE: F-9.18 Time Schedules – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-9.18 Time Schedules.

5. Matter pertaining to revised policy FILE: F-10.1 Compensation Guides 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-10.1 Compensation Guides Non-Instructional/Support Personnel.

6. Matter pertaining to revised policy FILE: G-12 Testing Program (Forethought) – Dr. Myra Austin, District Assessment & Accountability Administrator **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: G-12 Testing Program.

7. Matter pertaining to Strong Start 2020 – Bubba Orgeron, Assistant Superintendent **(Information)**
8. Matter pertaining to departmental updates – **(Information)**
9. 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