

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Tuesday, November 17, 2020

Immediately following the 5:00 p.m. Finance, Insurance, and Section 16

Lands Committee; and the Executive Committee

Central Office Board Room

AGENDA

1. Call to Order
2. Matter pertaining to College Board's Advanced Placement Program and Educational Testing Service **(Information)** – Mark Torbert, Supervisor of Secondary Education
3. Matter pertaining to Montegut Middle Band Uniforms **(Information)** – Mark Torbert, Supervisor of Secondary Education
4. Matter pertaining to NEW policy FILE: B-11.6 Teleconference/Remote Participation in School Board Meetings (Forethought) **(Proposed Recommendation)** – Bubba Orgeron, Assistant Superintendent

The Committee recommends that the Board approve, as presented, new policy FILE: B-11.6 Teleconference/Remote Participation in School Board Meetings.

5. Matter pertaining to revised policy FILE: C-3.3 Employment of Superintendent (Forethought) **(Proposed Recommendation)** – Bubba Orgeron, Assistant Superintendent

The Committee recommends that the Board approve, as presented, revised policy FILE: C-3.3 Employment of Superintendent.

6. Matter pertaining to revised policy FILE: D-7.4 Purchasing (Forethought) **(Proposed Recommendation)** – Becky Breaux, Chief Financial Officer

The Committee recommends that the Board approve, as presented, revised policy FILE: D-7.4 Purchasing.

7. Matter pertaining to revised policy FILE: D-7.4a Bids and Quotations (Forethought) **(Proposed Recommendation)** – Becky Breaux, Chief Financial Officer

The Committee recommends that the Board approve, as presented, revised policy FILE: D-7.4a Bids and Quotations.

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

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

9. Matter pertaining to revised policy FILE: G-4.3 Sports Injury Management and Concussions (Forethought) **(Proposed Recommendation)** – Mark Torbert, Supervisor of Secondary Education

The Committee recommends that the Board approve, as presented, revised policy FILE: G-4.3 Sports Injury Management and Concussions.

10. Matter pertaining to revised policy FILE: H-3.6 Student Health Services (Forethought) **(Proposed Recommendation)** – Dr. Monica Breaux, Supervisor of Special Education

The Committee recommends that the Board approve, as presented, revised policy FILE: H-3.6 Student Health Services.

11. Matter pertaining to revised policy FILE: H-4.5 Child Abuse (Forethought) **(Proposed Recommendation)** – Alton Johnson/Kim Vauclin, Supervisors of Child Welfare and Attendance

The Committee recommends that the Board approve, as presented, revised policy FILE: H-4.5 Child Abuse.

12. Matter pertaining to storm make-up days and the 2020-2021 School Calendar **(Information)** – Bubba Orgeron, Assistant Superintendent

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