

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

AGENDA

School Board Meeting – February 7, 2012

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meetings of December 20, and December 21, 2011; January 3, and January 17, 2012
6. Citizen Concern
 - A. Mr. Kevin Belanger, South Central Planning and Development Commission – Matter Pertaining to Approval of Contract between Terrebonne Parish School Board and South Central Planning and Development Commission, as it Relates to Reapportionment
7. Committee Meeting Reports
 - A. Buildings, Food Service, and Transportation Committee
 - B. Finance, Insurance, and Section 16 Lands Committee
 - C. Executive Committee

D. Board of Directors of Terrebonne Construction Company, Inc.

8. Superintendent's Agenda

A. Agenda Items

(1) Request for Professional Leave

(a) Supervisor of Elementary Education (K-8)/State Assessment and Testing, and Supervisor of Personnel

(2) Approval of Proclamation Recognizing February 6-10, 2012, as National School Counseling Week

(3) Personnel Section

(a) Personnel Appointment

1) Principal at South Terrebonne High School

(b) Leaves of Absence

1) Family and Medical Leave

2) Sabbatical Leave

9. Individual Board Member

A. Mr. Roosevelt Thomas – Committee Appointments

10. Announcements

2/09

5:00 ERC

2/13

5:00 Buildings, Food Service, & Transportation Committee

2/14

6:00 Executive Committee

6:30 Board of Directors, Terrebonne Construction
Company, Inc.

7:00 Regular School Board Meeting

11. Adjournment

AGENDA ITEMS

(1) REQUEST FOR PROFESSIONAL LEAVE

(a) Supervisor of Elementary Education (K-8)/State Assessment and Testing, and Supervisor of Personnel

RECOMMENDATION: That the Board approve a request to allow Ms. Stacy Solet, Supervisor of Elementary Education (K-8)/State Assessment and Testing, and Dr. Debra Yarbrough, Supervisor of Personnel, Central Office, to attend the Cross State Learning Collaborative (CSLC) 2012 Leadership Conference in Denver, Colorado, February 23-24, 2012 (Thursday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by The Bill and Melinda Gates Foundation.

(2) APPROVAL OF PROCLAMATION RECOGNIZING FEBRUARY 6-10, 2012, AS NATIONAL SCHOOL COUNSELING WEEK

RECOMMENDATION: That the Board approve the following proclamation recognizing February 6-10, 2012, as National School Counseling Week in Terrebonne Parish Schools:

PROCLAMATION

WHEREAS, School Counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, School Counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, School Counselors help parents focus on ways to further the educational, personal, and social growth of their children; and

WHEREAS, School Counselors work with teachers and other

educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, School Counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, Comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in schools; now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board recognizes February 6-10, 2012, as National School Counseling Week in the Terrebonne Parish Public Schools; and

BE IT FURTHER RESOLVED, That copies of this proclamation be forwarded to all Terrebonne Parish Public Schools and office buildings.

(3) PERSONNEL SECTION

(a) Personnel Appointment

1) Principal at South Terrebonne High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective February 8, 2012.

(b) Leaves of Absence

1) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Julie Hartman, Teacher at Legion Park School, beginning February 10, 2012, through

May 21, 2012 (medical).

2) Sabbatical Leave

RECOMMENDATION: That the Board approve a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Antoinette Polkey, Teacher at Caldwell Middle School, beginning February 8, 2012, through May 22, 2012 (medical).

RLB