

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

School Board Meeting – September 6, 2011

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 Meeting of August 16, 2011
6. Board Committee Meeting Reports
 - A. Finance, Insurance, and Section 16 Lands Committee
 - B. Executive Committee
 - C. Board of Directors of Terrebonne Construction Company, Inc.
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Proclamation in Observance of Constitution Week, September 16-23, 2011
 - (2) Personnel Section
 - (a) Personnel Appointment

- 1) Master Teacher at Grand Caillou Elementary School

(b) Leaves of Absence

- 1) Military Leave
- 2) Family and Medical Leaves
- 3) Sabbatical Leaves

8. Announcements

9/08

5:00 ERC

9/12

5:00 Education and Policy Committee

9/19

5:00 Buildings, Food Service, & Transportation Committee

9/20

6:00 Executive Committee

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

7:00 Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

(1) PROCLAMATION IN OBSERVANCE OF CONSTITUTION WEEK, SEPTEMBER 16-23, 2011

RECOMMENDATION: That the Board approve the following proclamation recognizing September 16-23, 2011, as Constitution Week:

PROCLAMATION

WHEREAS, our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, it is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to support, preserve, and defend it against all encroachment; and

WHEREAS, the two hundred twenty-fourth anniversary of the signing of the Constitution provides a historic opportunity for all Americans to realize the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities it affords; and

WHEREAS, the independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 16 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish School Board, in conjunction with the Bayou Lafourche Chapter of the National Society, Daughters of the American Revolution, does hereby proclaim the week of September 16 through 23, 2011, as

“Constitution Week” in the schools of Terrebonne Parish and does urge all students to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

(2) PERSONNEL SECTION

(a) Personnel Appointment

1) Master Teacher at Grand Caillou Elementary School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective September 7, 2011.

(b) Leaves of Absence

1) Military Leave

RECOMMENDATION: That the Board approve a military leave of absence in accordance with Policy (FILE: F-11.7) for Latoya Authement, Teacher at Evergreen Junior High School, beginning August 24, 2011, through the end of the 2011-2012 school session.

2) Family and Medical Leaves

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for:

- a)** Rosalie Adams, Teacher at Village East School, beginning August 18, 2011, through November 15, 2011 (medical), and
- b)** Laura Ruffin, Teacher at Gibson Elementary School, beginning September 8, 2011, through September 30, 2011 (medical).

3) Sabbatical Leaves

RECOMMENDATION: That the Board approve a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for:

- a) Kim Landry, Teacher at Coteau-Bayou Blue Elementary School, beginning September 7, 2011, through December 20, 2011 (medical), and
- b) Ashley Falgout, Teacher at West Park Elementary School, beginning September 7, 2011, through the end of the 2011-2012 school (medical).

RLB