

AGENDA

Policy Review Committee

Rescheduled Meeting

Thursday, January 30, 2025
Food Service/ Child Nutrition Building
26138 Hwy. 23
Port Sulphur, LA 70083
5:45 P.M.

- 1. Call to order
- 2. Discussion and/or action in regard to Policy <u>CEI</u> Evaluation of the Superintendent a. Recommendation to consider the adoption of a current policy aligned with the Superintendent's contract.
- 3. Discussion and/or action in regard to Policy <u>BCBG</u> Voting Method at Board Meetings Niko Tesvich, Board President
 - a. Recommendation is to approve the proposed revisions presented by the Policy Committee.
- Discussion and/or action in regard to Policy <u>BBC</u> School Board Committees Niko Tesvich, Board President
 - a. Recommendation is to update the Standing Committee List
 - b. Recommendation is to change Thursday to Monday unless it conflicts with a holiday or board related business
- Discussion and/or action in regard to Policy BCBI- Public Participation in Board Meetings -Niko Tesvich, Board President
 - a. Recommendation is to clarify that the "no cell phones or other devices" policy does not apply to Board members, the Superintendent, the administrative team, or Board legal counsel.
 - b. Recommendation to remove "Citizens' comments" paragraph under "Presentations and Delegations."
- 6. **(DEFERRED) Discussion** and/or action in regard to revision of <u>Policy GBRIBB</u> Sick Leave Bank Dr. Shelley Ritz, Superintendent
 - 1. a. Recommendation is to follow the policy as written.
- 7. Discussion and/ or action in regard to approval of the <u>Head Start T/TA (Training and Technical Assistance) Plan</u> <u>Patricia Haydel</u>, Director of Early Childhood Education
 - a. Recommendation is to approve the Head Start T/TA Plan as presented.
- 8. Discussion and/ or action in regard to approval of the Head Start Self-Assessment. <u>Patricia Haydel</u>, Director of Early Childhood Education
 - 1. a. Recommendation is to approve the Head Start Self-Assessment as presented.
- 9. Discussion and/ or action in regard to approval of the <u>Head Start Change in Scope</u>. <u>Patricia</u> Haydel, Director of Early Childhood Education
 - a. Recommendation is to approve the Head Start Change in Scope as presented.
- 10. Information Items
- 11. Adjournment



PUBLIC NOTICE:

PLEASE TAKE NOTE, the Policy Review Committee meeting set for January 23, 2025, has been rescheduled to Thursday, January 30, 2025. **The meeting will take place at the district's Food Service/ Child Nutrition Building, located at 26138 Hwy. 23, Port Sulphur, LA 70083, at 5:45 p.m.**

Committee Members

Michelle J. Lindner, CHR.
Niko Tesvich
Kristee Arbourgh
Paul Lemaire – ALT.
Jennifer Sanger

All committee meetings are open to the public.