



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 CEI - 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 BCBG - Voting Method at Board Meetings - Niko Tesvich, Board President
 - a. **Recommendation is to approve the proposed revisions presented by the Policy Committee.**
4. Discussion and/or action in regard to Policy BBC - 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**
5. 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 Policy GBRIBB - Sick Leave Bank - Dr. Shelley Ritz, Superintendent
 - a. **Recommendation is to follow the policy as written.**
7. **(DEFERRED from November 20 & December 18)** Discussion and/ or action in regard to revision of Policy ABCB - Qualifications for School Board Members - Dr. Shelley Ritz, Superintendent
 - a. Includes the requirement that School Board members possess a high school diploma, or its equivalent (Act 204, effective August 1, 2024)
 - b. Replace the wording "Residency" with "Domiciled in" that matches the language in LA RS 17:52
 - c. **Recommendation is to approve in accordance with the LA RS 17:52**
8. Discussion and/ or action in regard to approval of the Head Start T/TA (Training and Technical Assistance) Plan - Patricia Haydel, Director of Early Childhood Education
 - a. **Recommendation is to approve the Head Start T/TA Plan as presented.**

9. Discussion and/ or action in regard to approval of the Head Start Self-Assessment. Patricia Haydel, Director of Early Childhood Education
 - a. **Recommendation is to approve the Head Start Self-Assessment as presented.**
10. Discussion and/ or action in regard to approval of the Head Start Change in Scope. Patricia Haydel, Director of Early Childhood Education
 - a. **Recommendation is to approve the Head Start Change in Scope as presented.**
11. Information Items
12. 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.