

Board Members:

District 2
Mrs. Mary Presley
President
District 8
Mrs. Marquerita Hargrave
Vice-President

District 1
Ms. Jerry S. Richardson

District 3
Mr. Samuel Dixon

District 4
Ms. Sharon R. Jackson

District 5
Mr. Darrell D. Sims

District 6
Rev. D. W. Hamilton

District 7
Mrs. Vera L. Davis



Madison Parish School Board

Post Office Box 1620
Tallulah, Louisiana 71284-1620

(318) 574-3616

Benita B. Young, Ed.S., Superintendent

Agenda Setting Meeting *for Regular Board meeting at 6:00 p.m. to be held on Monday, November 26, 2018*

DATE: Monday, November 12, 2018

PLACE: Madison Parish Training Center

TIME: 6:00 P.M.

600 Bayou Drive, Tallulah

At this time, the Board will conduct the following business, as well as any other items properly added to the agenda:

1. Call to order
2. Invocation/Silent Prayer.
3. Pledge of Allegiance.
4. Roll Call of Board members

I. New Business

- a. Adopt the agenda
- b. Approve the minutes of the Agenda Setting meeting of October 9, 2018 and the Regular Board meeting of October 15, 2018
- c. Consider to approve repairs to Madison High School track field
- d. Approve the following revised policies:
 1. File IHAD: Parent Conferences
 2. File JGCE: Child Abuse
 3. File JR: Student Privacy and Education Records
- e. Consider a date for Curriculum/Personnel Committee meeting to discuss Personnel Evaluation Plan Guidelines
- f. Consider payment to LSU AgCenter in the amount \$13,650.00 for local support for Extension Programs for July 2018 – June 2019
- g. Consider to allow Trey Newsome, 4-H Agent to use THS stadium for a Parishwide Kick Ball Tournament
- h. Consider December 4, 2018 for a Special meeting to approve December Sales Tax Supplement
- i. Consider request for Business Manager to allow LDOE to adjust MFP allocations by \$30,000.00 to begin December 2018 – June 2019

II. Superintendent's Report

1. Personnel Report for November 26, 2018
2. Employee Attendance Reports for October, 2018
3. Discipline Reports for October 2018
4. Presentation on Teaching and Learning

III. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Superintendent Benita B. Young at 318-574-3616 describing the assistance that is necessary.

Addressing Agenda Items:

A person wishing to address an item on the official agenda during the business portion of the meeting shall approach the lectern/podium and must be recognized by the Presiding Officer prior to making any comments. Persons may speak only once on an agenda item and for no more than three minutes.

"Empowering for Success"

The Madison Parish School Board Is An Equal Opportunity Employer