

**Board Members:**

District 2  
*Mrs. Mary Presley*  
President  
District 8  
*Mrs. Marquerite 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**



## Special Board Meeting

**DATE:** Tuesday, December 4, 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. Approve December 2018 Sales Tax Supplement distribution for December 7, 2018
- 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 Mr. Trey Newsome, 4-H Agent to use THS stadium for a Parishwide Kick Ball Tournament
- h. Consider request for Business Manager to allow LDOE to adjust MFP allocations by \$30,000.00 to begin December 2018 – June 2019
- i. Consider to allow the Courthouse to use Madison Parish Training Center (Boardroom) until repairs are complete at the courthouse
- j. Consider to approve Discipline Hearing Officers

### 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**