

Board Members:

District 2
Mrs. Mary Prasley
President
District 8
Mrs. Marquerite Hargrave
Vice-President

District 1
Mr. Jeff Wilson
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
Ms. Lisa Johnson



Madison Parish School Board

Post Office Box 1620
Tallulah, Louisiana 71284-1620
(318) 574-3616

Benita B. Young, Ed.S., Superintendent *BY*

Agenda Setting Meeting

for Regular Board meeting at 6:00 p.m. to be held on
Monday, July 15, 2019

DATE: Monday, July 8, 2019
TIME: 6:00 P.M.

PLACE: Madison Parish Training Center
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. Consider to enter into Executive Session to discuss a personnel matter pursuant to La. R. S. 42:17 (A) (1)
- c. Elect a President for 2019
- d. Elect a Vice President for 2019
- e. Consider to approve changes to the Pupil Progression Plan for 2019-2020
- f. Approve the minutes of the Agenda Setting meeting of June 10, 2019, the Facilities/Transportation Committee meeting of June 17, 2019 and the minutes of the Regular Board meeting of June 17, 2019
- g. Recognition of recent retirees of the Madison Parish School District
- h. Consider to allow Madison High School Band to host band camp for all area students
- i. Consider to allow AmeriHealth Caritas Louisiana to host a community health event at Wright Elementary School on Saturday, August 24, 2019
- j. Consider to approve revised File JGCB: Immunization Policy (Forethought)
- k. Consider to allow Madison AAU to use a bus to travel to Texas from July 24, 2019 – July 29, 2019 for a basketball tournament (expenses paid by AAU)
- l. Accept the June 2018 year end audit presented to the Board on April 15, 2019 by Mr. Mickey Simon, LaPorte, CPAs
- m. Consider to accept the Student Governance Policy for 2019-2020
- n. Consider to accept revisions to Employee Handbook for 2019-2020
- o. Discussion of IDEA Maintenance of Effort to Louisiana Department of Education

II. Superintendent's Report

1. Personnel Report dated July 15, 2019
2. Employee Attendance Report for June 2019
3. Presentation on Teaching and Learning

III. Adjournment

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

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.