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District 3
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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 Public Hearing at 5:30 p.m. and Regular Board meeting at 6:00p.m
to be held on Monday, September 17, 2018*

DATE: Monday, September 10, 2018 **PLACE:** Madison Parish Training Center
TIME: 6:00 P.M. 600 Bayou Drive, Tallulah

A public hearing will be conducted for the purpose of affording the public an opportunity to voice opinions on the consideration being given to adopt the General Fund and Special Revenue Budgets for 2018-2019

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 Finance/Insurance Committee meeting of August 2, 2018, Special Board meeting of August 2, 2018, Community Relations/Policies Committee meeting of August 2, 2018, Agenda Setting meeting of August 6, 2018, and the Regular Board meeting of August 20, 2018
- c. Recognition of recent retirees
- d. Consider to allow Concordia Parish School Board to serve as the Central Sales Tax Collector for Madison Parish
- e. Approve the following new and revised policies:
 1. File JGCF: Behavioral Health Services for Students (New)
 2. File EBBB: School and Student Safety (New)
 3. File EBBC: Emergency/Crisis Management (Revised)
- f. Approve payment to Forethought Consulting in the amount of \$3,900.00 for policy updating service from October, 2018 – September, 2019
- g. Adopt the 2018-2019 General and Special Revenue Fund budgets
- h. Discussion relative to high school football activity funds
- i. Discussion relative to MPAC instruction and curriculum
- j. Consider a date for Curriculum/Personnel Committee meeting to discuss Personnel Evaluation Guidelines
- k. Consider a date for Facilities/Transportation Committee meeting to discuss Tallulah High School vacant buildings

II. Superintendent's Report

1. Personnel Report for September 17, 2018
2. Employee Attendance Reports for August, 2018
3. Discipline Reports for August 2018
4. Presentation on Teaching and Learning

III. Adjournment

“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.

Addressing Agenda Items:

A person wishing to address an item on the official agenda during the business portion of the meeting shall approach the lecturer/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.