

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

Agenda Setting Meeting

for Regular Board meeting to be held on Monday, April 16, 2018

DATE: Tuesday, April 3, 2018 **PLACE:** Madison Parish Training Center
TIME: 6:00 P.M. (Board Meeting Room)
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

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.

I. New Business

- a. Adopt the agenda
- b. Approve the minutes of the finance/insurance committee meeting of March 5, 2018, the agenda setting meeting of March 5, 2018 and the regular meeting of March 19, 2018
- c. Introduction of new 4-H Agent Frank "Trey" Newsome
- d. Consider to allow Mr. Brandon Gultrey's Coach G Academy to use Madison High School June 22, 2018 – June 23, 2018
- e. Adopt a Resolution for Child Nutrition Purchasing Cooperative
- f. Consider to approve revised policy JCDAD School Bus Conduct
- g. Consider to approve new policy DFAA Industrial Tax Exemptions
- h. Consider to approve Instructional Calendar for 2018-2019
- i. Discussion of Superintendent's contract relative to performance targets
- j. Board President presents Superintendent's Evaluation Instrument to Board members
- k. Consider to change Finance/Insurance Committee meeting from monthly to quarterly.

II. Superintendent's Report

1. Personnel Report for April 16, 2018
2. Employee Attendance Report for March, 2018
3. Discipline Report for March, 2018
4. Presentation on Teaching and Learning

III. Motion to enter into Executive Session pursuant to Louisiana Revised Statute 42:17(A)(2) to discuss status and/or strategy of the following pending matters:

1. Sandra D. Harris, Individually and as Natural Tutor of the Minor Jalesia Nichole Stevenson v. Undrea L. Spencer and the Madison Parish School Board, Docket No. 13-174, 6th JDC, Madison Parish
2. Tarayla Butler-Brooks, Charles D. Crump, Joann Hedgemon, Pearline Scott Hicks, Alice M. Jones Lorenzia Mire et al v. Madison Parish School Board, Docket No. 14-141; 6th JDC, Madison Parish
3. Mary Jackson Reed- King v Madison Parish School Board, et al No. 18-56 6th JDC, Madison Parish
4. Lorine Washington, individually and o/b/o Javion Washington v. Madison Parish School Board et al, Docket No. 17-233, 6th JDC, Madison Parish
5. Tevin Neal and Tassie Neal Vs. Madison Parish School Board, et al Docket No. 14-43, 6th JDC, Madison Parish
6. Alfred McClodden, Sales Tax Administrator for the Madison Parish School Board, Madison Parish Police Jury, Madison Parish Sheriff's Department, City of Tallulah, Village of Delta and Village of Richmond v. Madison Parish School Board et al, Docket No. 2014-132 6th JDC, Madison Parish
7. Lakeesha Williams Webster, Individually and as the Natural Tutrix of her child, Thomas Christopher Brooks, Jr. Vs. Madison Parish School District et al, Docket No. 2012-68, 6th JDC, Madison Parish
8. The Board may enter into executive session to discuss investigative proceedings regarding allegations of misconduct pursuant to La. R.S. 42:17(A)(4).

IV. 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.

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