

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 *By*

Agenda Setting Meeting

DATE: Monday, March 5, 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.

I. New Business

- a. Adopt the agenda
- b. Approve the minutes of the finance/insurance committee meeting of February 5, 2018, the agenda setting meeting of February 5, 2018 and the regular meeting of February 20, 2018
- c. Approve proposal for workers compensation insurance from April 1, 2018 – April 1, 2019
- d. Consider Cooperative Endeavor Agreement with Workforce Development Board
- e. Consider Intergovernmental Agreement with the City of Tallulah to use McCall football field and stadium for 5 years
- f. Consider Forethought Consulting's invoice in the amount of \$5,000.00 for CAPS updating from April 2018-March 2019
- g. Consider to allow Rebecca Revels to attend LA Gear UP conference in Dallas, TX from May 3, 2018- May 4, 2018 (Funded by LA Gear Up)
- h. Consider a date for Facilities/Transportation Committee meeting

II. Superintendent's Report

1. Personnel Report for March 19, 2018
2. Employee Attendance Report for February, 2018
3. Discipline Report for February, 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