Board Members:

District 2

Mrs. Mary Presley
President

District 4

Ms. Sharon R. Jackson Vice-President

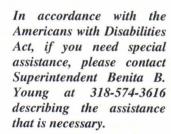
District | Mr. Jeff Wilson
District 3
Mr. Samuel Dixon
District 5
Mr. Darrell D. Sims
District 6
Rev. D. W. Hamilton

District 7

Mrs. Lisa Johnson

District 8

Mrs. Marguerite Hargrave



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.





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

Benita B. Young, Ed.S., Superintendent

Agenda Setting Meeting

for Regular Board meeting at 6:00 p.m. to be held on Monday, November 18, 2019

DATE: Tuesday, November 12, 2019 **TIME**: 6:00 P.M.

PLACE: Madison Parish Training Center

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 Community Relations/Policies Committee meeting of October 15, 2019, the Agenda Setting meeting of October 15, 2019, the Regular Board meeting of October 21, 2019, the Finance/Insurance Committee of November 4, 2019, and the Community Relations/Policies Committee meeting of November 4, 2019
- Consider December 2019 Sales Tax Supplement distribution for December 6, 2019
- d. Consider to approve revised policy JS: Student Fees
- e. Consider to approve new policy IDDFA: Special Education Advisory Council
- f. Consider revising policy JCDB Student Dress Code
- g. Consider revising policy GBRIB Sick Leave policy
- h. Consider revised School Based Health Center Social Worker job description
- i. Consider NIET (National Institute for Excellence in Teaching) Performance based compensation guidlelines
- j. Presentation of school and district performance scores for 2018-2019

II. Superintendent's Report

- 1. Personnel Report dated November 18, 2019
- 2. Employee Attendance Report for October 2019
- 3. Discipline Report for October 2019
- 4. Presentation on Teaching and Learning

III. Adjournment