

Board Members:

District 2
Mrs. Mary Presley
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

Agenda Setting Meeting for Regular Board meeting at 6:00 p.m. to be held on Tuesday, February 19, 2019

DATE: Monday, February 11, 2019

PLACE: Madison Parish Training Center

TIME: 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. Elect a President for 2019
- c. Elect a Vice President for 2019
- d. Approve the minutes of the Special Board meeting of January 7, 2019 and the Regular Board meeting of January 22, 2019
- e. Consider Sales Tax Resolution
- f. Revised/New Policies to be approved at the February 19, 2019 regular board meeting:
 1. GAEAA Sexual Harrassment (**Revised**)
 2. GBC Recruitment (**Revised**)
 3. JBCC Student Assignment (**Revised**)
 4. GBD Employment of Personnel (**Revised**)
 5. GBDB Employment of Retired Personnel (**Revised**)
 6. GBRIC Maternity and Adoptive Leave (**Revised**)
 7. GBRIB Sick Leave (**Revised**)
 8. BBBA: Duties of Board Members (**Revised**)
 9. EFAA: Employee Use of Social Media (**New**)
- g. Consider bus repair of \$9,197.57
- h. Consider to rescind vote from January 22, 2019 to have Maintenance staff to insulate pipes at Madison Middle/Madison High Schools

II. Superintendent's Report

- a. Personnel Report for February 19, 2019
- b. Employee Attendance Report for January 2019
- c. Discipline Report for January 2019
- d. 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 matter:

- a. Lorine Washington, Individually and on behalf of Javion Washington vs. no. 17-233 Natasha Mosley, in her official capacity as Principal, et al, 6th JDC, Madison Parish, Louisiana

IV. Adjournment

"Empowering for Success"

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.