

Board Members:

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Mrs. Mary Presley
President

District 4
Ms. Sharon R. Jackson
Vice-President

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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. Marquerite Hargrave



Madison Parish School Board

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

NEW TIME

Benita B. Young, Ed.S., Superintendent

Agenda Setting Meeting

for Regular Board meeting at 5:30 p.m. to be held on
Monday, December 16, 2019

DATE: Monday, December 9, 2019

PLACE: Madison Parish Training Center
600 Bayou Drive, Tallulah

TIME: **5:30 P.M.**

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 Agenda Setting meeting of November 12, 2019, the Special Board meeting of November 12, 2019, the Regular Board meeting of November 18, 2019, and the Special Board meeting of November 21, 2019
- c. Consider to accept bids for Food & Nutrition equipment
- d. Consider payment to Louisiana Cooperative Extension Service in the amount of \$13,650.00 for local support for July 2019 – June 2020
- e. Consider payment to Dr. Donald Perry for Part-Time Backup Service to Primary Providers/Collaborating Physician for NP in the amount of \$10,000.00

II. Superintendent's Report

1. Personnel Report dated December 16, 2019
2. Employee Attendance Report for November 2019
3. Discipline Report for November 2019
4. MFP October 1, 2019 and December 4, 2019 Student Counts
5. Presentation on Teaching and Learning

III. 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.

"Empowering for Success"

The Madison Parish School Board Is An Equal Opportunity Employer