

Board Members:

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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 at 6:00p.m to be held on Monday, October 15, 2018*

DATE: Tuesday, October 9, 2018

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. Approve the minutes of the Special Board meeting of September 4, 2018, Agenda Setting meeting of September 10, 2018, the Regular Board meeting of September 17, 2018, and Facilities/Transportation Committee meeting of October 1, 2018
- c. Approve the following new and revised policies:
 1. File JGDAG: Threats of Terrorism or Violence (New)
 2. File IFBGA: Computer and Internet Use (Revised)
 3. File JCDAF: Bullying and Hazing (Revised)
- d. Consider payment to LSBA for annual dues in the amount of \$5,354.00
- e. Consider to close Sales Tax building due to ADA codes and needed repairs
- f. Consider to surplus old damaged books and materials stored at various schools
- g. Consider a solution for Tallulah High School's gymnasium
- h. Consider to approve repairs to Madison High School track field

II. Superintendent's Report

1. Personnel Report for October 15, 2018
2. Employee Attendance Reports for September, 2018
3. Discipline Reports for September 2018
4. 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.

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.

"Empowering for Success"

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