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President
District 8
Mrs. Marquerite Hargrave
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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 6:00 p.m. to be held on
Monday, December 17, 2018*

DATE: Monday, December 10, 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 Agenda Setting meeting of November 12, 2018, the Regular Board meeting of November 26, 2018, and the Special meeting of December 4, 2018
- c. Approve the following new and revised policies:
 1. File GBK: Employee Discipline (Revised)
 2. File GBN: Dismissal of Employees (Revised)
 3. File JGCF: Behavioral Health Services for Students (New)
- d. Consider to approve Memorandum of Understanding for Behavioral Health Services

II. Superintendent's Report

1. Personnel Report for December 17, 2018
2. Employee Attendance Reports for November, 2018
3. Discipline Reports for November 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