Board Members:

District 7 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

Rev. D. W. Hamilton District 7

Ms. Lisa Johnson

District 6

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.



Madison Parish School Board

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

Benita B. Young, Ed.S., Superintendent By

Agenda Setting Meeting

for Regular Board meeting to be held on Monday, September 16, 2019 at 6:00 p.m.

DATE: Monday, September 9, 2019

PLACE: Madison Parish Training Center

600 Bayou Drive, Tallulah

TIME: 6:00 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.
- Pledge of Allegiance.
- Roll Call of Board members

I. **New Business**

- Adopt the Agenda a.
- b. Elect a President for 2019
- Elect a Vice President for 2019 C.
- Approve the minutes of the Agenda Setting meeting of August 12, 2019, the minutes of the Regular Board meeting of August 19, 2019, and the Special Board meeting of August 29, 2019
- Consider revising the District's mileage rate from .52 to .58 in accordance with IRS Standard Mileage Rates

Superintendent's Report II.

- 1. Personnel Report dated September 16, 2019
- 2. Employee Attendance Report for August, 2019
- 3. Discipline Report for August 2019
- 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.