

Board Members:

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President
District 8
Mrs. Marguerite 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 Monday, March 18, 2019

DATE: Monday, March 11, 2019
TIME: 6:00 P.M.

PLACE: Madison Parish Training Center
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. Night of the Champions presentations
- c. Introduction of new LSU Ag Center's Healthy Community Agent Joy Sims
- d. Approve the minutes of the Community Relations/Policies Committee meeting of February 4, 2019, Agenda Setting meeting of February 11, 2019 and the Regular Board meeting of February 19, 2019
- e. Elect a President for 2019
- f. Elect a Vice President for 2019
- g. Consider to allow Tallulah Recreation to use Wright Elementary and Tallulah Elementary baseball fields for T-ball, softball and baseball from March 2019 – August 2019
- h. Consider to approve revised policy GBQ Retirement
- i. Consider to approve new policy EFAA Employee Use of Social Media
- j. Discussion relative to hiring a Business Manager certified as a CPA
- k. Consider to approve proposal for renewal worker's compensation insurance from April 1, 2019 – March 31, 2020
- l. Consider a date for Facilities/Transportation Committee meeting
- m. Consider Sales Tax Resolution

II. Superintendent's Report

1. Personnel Report for March 18, 2019
2. Employee Attendance Report for February 2019
3. Discipline Report for February 2019
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"

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