

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 *CBY*

Agenda Setting Meeting

for Public Hearing and Regular Board meeting to be held on
Monday, June 18, 2018, prior to the board meeting

DATE: Monday, June 4, 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

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.

I. New Business

- a. Adopt the agenda
- b. Adopt the millage rates for 2018
- c. Approve the minutes of Special meeting of May 3, 2018, the Community Relations/Policy Committee meeting of May 7, 2018, the Agenda Setting meeting of May 7, 2018, and the Regular Board meeting of May 21, 2018
- d. Consider to approve new policy DFAA Industrial Tax Exemptions
- e. Consideration to advertise for the lease of Sections 33, 34, 35, and 36 of Township 18 North, Range 13 East
- f. Consideration to advertise for the lease of Section Sixteen (16) Township 15 North, Range 12 East
- g. Consider replacing server for Finance Department
- h. Consider budget revision for General Fund for 2017-2018
- i. Consider to allow Madison AAU to use Madison Middle School gym for athletic events for 2018-2019
- j. Consider to approve reconditioning football helmets for Madison Middle and Madison High Schools

II. Superintendent's Report

1. Personnel Report for June 18, 2018
2. Employee Attendance Report for May, 2018
3. Discipline Report for May, 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 lecturer/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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