

Memorandum

From: Benita B. Young, Superintendent *BY*
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: March 31, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, April 3, 2017**, at **Madison Parish School District Board Meeting Room, 600 Bayou Drive, Tallulah, Louisiana**. 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. Approve the minutes of the regular meeting of March 20, 2017
 - b. Consider to approve an agreement with Bayou North Area Health Education Center (AHEC of a Summer 2017)
 - c. Consider to approve job description for Computer Technician II
 - d. Consider to approve salary schedule for Computer Technician II
 - e. Consider to purchase one 72" zero turn riding mower for Maintenance Department
 - f. Update on Maintenance of Effort (MOE) waiver request to State Department
 - II. Superintendent's report
 1. Personnel Report
 2. Presentation by Superintendent on Teacher Advancement Program (TAP)
 3. Employee Attendance Report for March 2017
 4. Discipline Report for March 2017
 - III. The Board may enter into Executive Session pursuant to La. R.S. 42:17(A)(2) to discuss the following legal matters:
 1. Tevin Neal v. Madison Parish School Board, et al, Suit No. 14-43 on the records of the Sixth Judicial District Court for the Parish of Madison
 2. Tarayla Butler-Brooks, et al . Madison Parish School Board, Suit No. 14-141 on the records of the Sixth Judicial District Court for the Parish of Madison
 - IV. Any action deemed necessary as a result of the matters discussed in executive session.
 - V. 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.