

# Memorandum

**From:** Benita Young, Superintendent *BY*  
**To:** School Board Members/Public  
**cc:** Madison Journal  
**RE:** Special School Board Meeting  
**Date:** August 3, 2016

The Madison Parish School Board will meet in special session at **6:00 P.M. on Thursday, August 4, 2016, 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 July 5, 2016, finance meeting of July 14, 2016, and the regular meeting of July 18, 2016.
- b. Consider to approve the following new policy for approval:
  1. DIEA: Preservation of School Board Records Due To Legal Action
- c. Consider to approve the following revised policies for approval:
  1. EBBG: Hazardous Substances
  2. GBD: Employment of Personnel
  3. GBI: Evaluation of Personnel
  4. GBL: Tenure
  5. IDCH: Home Study
- d. Adopt a revised 2015-2016 General Fund budget.
- e. Approve payment to Department of Education in the amount of \$38,039.00 for IDEA Maintenance of Effort for 2014-2015.
- f. Approve Student Accident Insurance renewal for August 1, 2016 –August 1, 2017.
- g. Consider to advertise for a Social Worker for School Based Health.
- h. Consideration given to compensate CTTIE teacher with an Associate Degree at a daily rate of \$80.00 (No benefits included).
- i. Consider to approve the salary schedule for Transportation Coordinator.
- j. Consider to approve Student Governance Policy for 2016-2017
- k. Superintendent's report
  1. Transportation
  2. Facilities
  3. Personnel
  4. Test Results 2015-2016
  5. Policy Committee meeting
  6. Technology and Maintenance Work Orders
  7. Absent Report for Central Office
  8. Incident Reports by School

II. 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.*