


Memorandum

From: Benita Young, Superintendent 
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: December 2, 2016

The Madison Parish School Board will meet in regular session at **6:00 P.M. on Monday, December 5, 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 facilities committee meeting of November 1, 2016, finance committee meeting of November 3, 2016 and regular meeting of November 7, 2016
- b. Approve December 2016 Sales Tax Supplement distribution
- c. Consider to approve the following revised policies:
 1. DJE Purchasing
 2. GBA Contracts and Compensation
 3. EBBH Use of Automated External Defibrillator (AED)
 4. IDDF Education of Students with Exceptionalities
- d. Consideration to approve the payment of services for LSU Ag Center in the amount of \$13,650.00
- e. Consideration give to apply for the Maintenance of Effort waiver for 2016-2017 school year
- f. Consideration to allow Mrs. Debbie Commings and Mr. Perry Revels to attend Beyond School Hours Conference in Atlanta, GA from February 22, 2017 – February 25, 2017 (Funded by 21st Century Community Learning Center)
- g. Consideration to allow Superintendent Young and four (4) Administrators to attend Model Schools Conference in Nashville, TN from June 25, 2017 – June 28, 2017 (Funded by Title I, School Improvement Grant, and General Fund)
- h. Presentation of District Performance Score by Superintendent Young
- i. Superintendent's report
 1. Personnel Report
 2. New Overtime Fair Labor Standards Act
 3. Employee Attendance Report for November, 2016
 4. Maintenance Work Orders for November, 2016
 5. Technology Work Orders for November, 2016
 6. Discipline Report for November, 2016

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.