

Memorandum

From: Benita B. Young, Superintendent *BY*
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: February 16, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M. on Tuesday, February 21, 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 finance committee meeting of January 26, 2017 and the regular meeting of February 6, 2017
 - b. Consider agreement with Tallulah Academy to use MHS track field and facilities on April 12, 2017 and April 21, 2017
 - c. Presentation to Madison High School Lady Jags Basketball Team – 2017 District Champions
 - d. Consider request from Mr. Brandon Gultery, Coach G Academy to use Madison High School from June 15, 2017 – June 17, 2017
 - e. Consider to allow Ms. Sonjia Kinsey, Child Nutrition Supervisor to attend School Nutrition Annual National Conference in Atlanta, GA from July 9, 2017 to July 12, 2017 funds available through Child Nutrition Program
 - II. Superintendent's report.
 - a. Personnel Report
 - b. Presentation by Superintendent Young relative to 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 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.