


Memorandum

From: Benita B. Young, Superintendent 
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: February 3, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, February 6, 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 special meeting of January 23, 2017
 - b. Consider to pay City of Tallulah's invoice for crossing guards in the amount of \$15,180.00
 - c. Consider to approve Superintendent's performance pay
 - d. Consider to enter in a contract with Milliman Company to conduct an Actuarial Study for OPEB (Other Post-Employment Benefits) in the amount of \$9,000.00
 - e. Consider to approve 2017 Standing Committees
 - II. Superintendent's report.
 1. Personnel Report
 2. Employee Attendance Report for January 2017
 3. Maintenance Work Orders for January 2017
 4. Technology Work Orders for January 2017
 5. Discipline Report for January 2017
 6. Student MFP Count as of February 1, 2017
 - 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.