

Memorandum

From: Benita B. Young, Superintendent *BY*
To: School Board Members/Public
cc: Madison Journal
RE: Special School Board Meeting
Date: January 20, 2017

The Madison Parish School Board will meet in special session at **6:00 P.M. on Monday, January 23, 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. Consider to amend the election of President for 2017 to include a roll call vote.
 - b. Elect a Vice-President for 2017
 - c. Approve the minutes of the regular meeting of December 5, 2016 and the special meeting of January 9, 2017
 - d. Acknowledge receipt of Governor Edwards' Proclamation declaring January as School Board Member Recognition month
 - e. Adopt a Resolution declaring January as School Board Member Recognition month
 - f. Acknowledge recent Madison Parish School District retirees
 - g. Set the dates, times and place for the regular board meetings through June 30, 2017
 - h. Certify that board members received the minimum of six hours of training and instruction as required by ACT 705 during calendar year 2016
 - i. Approve the following policies:
 1. DJAA: Authorized Signatures - revised
 2. JBCC: Student Assignment - revised
 3. JGCD: Administration of Medication - revised
 4. JBC: School Admission - revised
 5. JCDAB: Dangerous Weapons - revised
 6. JQE: Expectant and Parenting Students- revised
 - j. Consider to accept bid for Food surplus equipment
 - k. Consider to accept bid for the Butler's house
 - l. Consider to approve Superintendent's performance pay
 - m. Consider to allow the 2016 Finance Committee to review documentation relative to the Superintendent's performance targets
- II. Superintendent's report.**
1. Personnel Report
 2. Professional Development calendar
 3. Finance Committee-Thursdays, January 26, 2017
 4. Student count
- 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.