

Memorandum

From: Benita B. Young, Superintendent
To: School Board Members/Public
cc: Madison Journal
RE: Special School Board Meeting
Date: January 6, 2017

The Madison Parish School Board will meet in special session at **6:00 P.M.** on **Monday, January 9, 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. Elect a President for 2017
 - b. Elect a Vice-President for 2017
 - c. Adopt the updated LSBA Code of Conduct
 - d. Revised Policies for approval at the next regular board meeting (enclosed):
 1. DJAA: Authorized Signatures
 2. JBCC: Student Assignment
 3. JGCD: Administration of Medication
 4. JBC: School Admission
 5. JCDAB: Dangerous Weapons
 6. JQE: Expectant and Parenting Students
 - II. Superintendent's report.
 1. Personnel Report
 2. Employee Attendance Report for December 2016
 3. Maintenance Work Orders for December 2016
 4. Technology Work Orders for December 2016
 5. Discipline Report for December 2016
 - 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.