

Memorandum

From: Benita Young, Superintendent
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: July 14, 2016

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, July 18, 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 finance meeting of June 28, 2016 and the special meeting of June 28, 2016.
- b. Consider request from the City of Tallulah's request to use the grounds of Tallulah High School for Christmas Festival on December 4, 2016.
- c. Consideration given to approve Transportation Coordinator salary schedule.
- d. Consider to accept bids for portable buildings.
- e. Consider to approve funding for MHS (\$3,200.00) and MMS (\$2,500.00) to defray the cost for fuel only (Funds available through Sales Tax Maintenance).
- f. Consider 2 year contract for administrative supervisors and principals for July 1, 2016 – June 30, 2018.
- g. Consider to approve the revisions for the 2016-2017 Instructional Calendar for 10-month employees.
- h. New policy for approval at the next regular board meeting on August 1, 2016 (enclosed):
 1. DIEA: Preservation of School Board Records Due To Legal Action (New)
- i. Revised policies for approval at the next regular board meeting on August 1, 2016 (enclosed):
 1. EBBG: Hazardous Substances (Revised)
 2. GBD: Employment of Personnel (Revised)
 3. GBI: Evaluation of Personnel (Revised)
 4. GBL: Tenure (Revised)
- j. 5. IDCH: Home Study (Revised)
- k. Superintendent's report
- l. The board may enter into executive session to discuss a personnel matter pursuant to La. R.S. 42.17(A)(1)

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.