

Memorandum

From: Benita Young, Superintendent *by*
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: July 1, 2016

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Tuesday, July 5, 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 regular meeting of June 20, 2016
- b. Consider to approve the revisions for the 2016-2017 Instructional Calendar for 9-month employees
- c. Consideration to adopt the new salary schedule for the Federal Programs/Finance Coordinator
- d. Consideration given to the Transportation Coordinator job description
- e. Consideration given to the Secondary Supervisor/Transportation/Child Welfare & Attendance Officer (no additional compensation)
- f. Superintendent's report
- g. The board may enter into executive session to discuss a matter pursuant to La. R. S. 42:17(A)(1).
- h. 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.