

Memorandum

From: Benita B. Young, Superintendent *BY*
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: June 16, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, June 19, 2017**, at **Madison Parish Training Center (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 committee meeting of June 5, 2017, the regular meeting of June 5, 2017, and the minutes of the policies committee meeting of June 12, 2017
- b. Consider to allow Mrs. Sarah Sims LSU/SU Ag to use Tallulah Elementary School on July 29, 2017 to host its first Delta Regional Youth Expo
- c. Consider to approve the revisions to the following job descriptions:
 1. Early Childhood/Child Welfare and Attendance Supervisor
 2. Transportation/Secondary Supervisor
 3. Director of Federal Programs/Elementary Education Supervisor
 4. 21st Century Director and District Accountability Coordinator
 5. Sales Tax Collector
 6. Mentor teachers
 7. Master teachers
 8. Principals
 9. Technology Coordinator
 10. Academic Dean/College and Career Coordinator
 11. IEP Facilitator/Gifted Teacher
 12. Early Childhood Coordinator/Educational Diagnostician
- d. Consider the salary adjustment for Madison Middle/High School Principal in the amount of \$4,500.00 for additional high school responsibilities
- e. Consider to approve local travel for Instructional Supervisors, Food and Nutrition Supervisor, and Technology Specialist in the amount of \$75 per month
- f. Consider to approve local travel for MPAC/CA Principal in the amount of \$100 per month
- g. Consideration to remove one principal position due to attrition
- h. Consider to approve a plan to address the reduction in MFP funding for 2017-2018

II. Superintendent's report

1. Personnel Report
2. Presentation on Teaching and Learning

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.