

## Memorandum

**From:** Benita Young, Superintendent *by*  
**To:** School Board Members/Public  
**cc:** Madison Journal  
**RE:** Special School Board Meeting  
**Date:** June 27, 2016

The Madison Parish School Board will meet in special session at **6:00 P.M.** on **Tuesday, June 28, 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
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- I. **New Business**
  - II. Consideration for Extra-Curricular Activities Salary Schedule options
  - III. Consideration given for the reconditioning of the football helmets
  - IV. Consideration given to 12 month employee to 9 month teacher position
  - V. Consideration given to Early Childhood/Federal Programs Director position
  - VI. Consideration given to 21<sup>st</sup> Century Director/ Testing and Accountability Coordinator
  - VII. Consideration given to Secondary Supervisor/Transportation/Child Welfare & Attendance Officer (no additional compensation)
  - VIII. Consideration to eliminate Grants Manager/Asst. Business Manager position
  - IX. Consideration given to Federal Programs/Finance Coordinator position
  - X. Consideration given to adopt the new salary schedule for the Federal Programs/Finance Coordinator
  - XI. Consideration given to Special Education Records Coordinator job description (no additional compensation)
  - XII. Consideration given to Superintendent to proceed with the plan for the 3<sup>rd</sup> grade relocation to Tallulah Elementary School for accountability purposes
  - XIII. Superintendent's Report
  - XIV. Consider employee compensation matter
  - XV. 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.*