


# Memorandum

**From:** Benita B. Young, Superintendent   
**To:** School Board Members/Public  
**cc:** Madison Journal  
**RE:** Regular School Board Meeting  
**Date:** June 2, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, June 5, 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 policies committee meeting of May 8, 2017, the finance committee meeting of May 8, 2017, and the regular meeting of May 15, 2017
  - b. Consider request from Mrs. Sarah Sims, LSU Ag Center to use Madison High School Family & Consumer Science Dept. from June 26, 2017 – June 30, 2017
  - c. Introduction of LSU Ag Center new 4-H Extension Agent Ashlea Hart
  - d. Consider to accept proposal for casualty insurance with Risk Services
  - e. Presentation of 2017-2018 MFP budget projections
  - f. Consider to approve salary schedule for LPN
  - g. Consider to adopt a Resolution for an official journal
  - h. Consider quote to renovate bathroom at Madison Parish Training Center/ Board meeting room
  - i. Consider to allow Sgt. Edwin Butler to travel to Puerto Rico from June 9, 2017 – June 17, 2017 for military training (Funded by U.S. Army)
  - j. Consider to approve the following revised policies
    1. Consider Policy File BBC: Board Committees
    2. Consider Policy File BCBD: Agenda Preparation and Dissemination
    3. Consider Policy File DJD: Expense Reimbursement
  - k. Policies for approval at the next regular board meeting (enclosed):
    1. DIE Records Retention (New)
    2. DJE Purchasing (Revised)
    3. DJED Bids and Quotations (Revised)
    4. JGCE Child Abuse (Revised)
- II. Superintendent's report
1. Personnel Report
  2. Employee Attendance Report for May 2017
  3. Discipline Report for May 2017
  4. Presentation on Teaching and Learning
  5. Superintendent's contract Letter of Notification
- 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.*