

# Memorandum

**From:** Benita Young, Superintendent *BY*  
**To:** School Board Members/Public  
**cc:** Madison Journal  
**RE:** Regular School Board Meeting  
**Date:** June 3, 2016

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, June 6, 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 May 16, 2016
  - b. Consider to adopt a Resolution for an official journal
  - c. Consider to pay LSBA annual dues for 2016-2017 in the amount of \$5,379.00
  - d. Consider to approve funding for summer work for Ray Charles Glispy.
  - e. Consider to allow Ms. Sonjia Kinsey to travel to School Nutrition Annual National Conference in San Antonio, Texas from July 8, 2016 – July 13, 2016. Funds made available through Child Nutrition Program
  - f. Consideration to approve a change order to the contract awarded to Tallulah Construction in the amount of \$4,860.00
  - g. Discussion on relocating Title I, Maintenance and Truancy offices to Wright Elementary School south side second floor
  - h. Consideration to approve the relocation of Title I, Maintenance and Truancy offices to Wright Elementary south side second floor
  - i. Consider to eliminate the position of Director of Instruction and Accountability
  - j. Consider to eliminate the position of the Assistant Superintendent
  - k. Consider relocating Madison Parish School Board meeting room to TES (former music hall) effective August 1, 2016
  - l. Consider proposal that addresses employees when promoted to a new position with zero years of experience on the appropriate salary schedule and the proposed rate of pay is less than his/her previous position, pursuant to his/her current years of experience
- II. Superintendent's report
  - III. Enter into executive session to discuss a personnel issue pursuant to La. R.S. 42:17(A)(1)
  - IV. Consider any action resulting from the above executive session
  - V. 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.*