


Memorandum

From: Benita B. Young, Superintendent 
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: March 9, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M. on Monday, March 20, 2017**, 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 March 6, 2017
 - b. Introduction of LSU Ag Center new 4-H Extension Agent Ashlea Hart and SU Extension Agent LaCandice Farmer
 - c. Presentation of June 30, 2016 audit report by LaPorte CPA
 - d. Consider to approve worker's compensation insurance with Risk Services from April 1, 2017 – April 1, 2018
 - e. Consider to purchase a zero turn riding mower for Maintenance Department
 - f. Consider to approve new Salary Schedule for non-certified Computer Technician (1 year contract)
 - g. The Board may enter into executive session to discuss strategy and the defense of those matters styled as follows pursuant to La. R.S. 42:17:A(2):
 1. Bakers Mood, LLC vs. Madison Parish School Board Sales and Use Tax Division, Board of Tax Appeal Docket No. L000219
 2. Grocery Mart, Inc. vs. Madison Parish School Board Sales and Use Tax Division, Board of Tax Appeal Docket No. L00248
 3. One Stop Smoke Shop, LLC vs. Department of Revenue, Board of Tax Appeals No. L00212
 - h. Superintendent's report
 1. Personnel Report
 2. Presentation by Superintendent on Teaching and Learning
 - II. 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.