

Memorandum

From: Benita B. Young, Superintendent *bcj*
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: March 3, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M. on Monday, March 6, 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 February 21, 2017
- b. Consider to approve invoice from Forethought for CAPS updating April 2017 – March 2018
- c. Consider to approve an increase of .50 cents per hour for Manager Trainee Wendy Batiste
- d. Consider to terminate contract with Nexus Systems
- e. Consider to hire Jon Gorman as Computer Technician funds available through EEF (Education Excellence Fund)
- f. Superintendent's report
 1. Personnel Report
 2. Presentation by Superintendent Young relative to Read 180 and Benchmark Results
 3. Employee Attendance Report for February 2017
 4. Maintenance Work Orders for February 2017
 5. Technology Work Orders for February 2017
 6. Discipline Report for February 2017
- h. 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. ALFRED McCLODDEN vs. MADISON PARISH SCHOOL BOARD, DOCKET NO. 14-132, STATE OF LOUISIANA, PARISH OF MADISON, SIXTH JUDICIAL DISTRICT COURT;
 2. ROSHIKA KEYS, INDIVIDUALLY AND ON BEHALF OF CAM'RYN DUNCAN vs. CARLA HARRIS, IN HER CAPACITY AS A TEACHER AT TALLULAH ELEMENTARY SCHOOL, MADISON PARISH SCHOOL BOARD AND XYZ INSURANCE COMPANY, DOCKET NO. 13-42, STATE OF LOUISIANA, PARISH OF MADISON, SIXTH JUDICIAL DISTRICT COURT;
 3. TARAYLA BULTER-BROOKS, ET AL vs. MADISON PARISH SCHOOL BOARD, DOCKET NO. 14-141, STATE OF LOUISIANA, PARISH OF MADISON, SIXTH JUDICIAL DISTRICT COURT; and
 4. MADISON PARISH SCHOOL BOARD vs. DON BARRON CONTRACTOR AND FAUNTLEROY LATHAM BARRE' ARCHITECTS, APC, DOCKET NO. 14-237, PARISH OF MADISON, SIXTH JUDICIAL DISTRICT COURT

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.