

Memorandum

From: Benita B. Young, Superintendent *BY*
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: May 12, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, May 15, 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 May 1, 2017
 - b. Consider to allow Superintendent Young, District Leaders, Building Principals, and Teachers (up to 20 participants) to attend TAP Summer Institute in Dallas, Texas from June 15, 2017 – June 16, 2017 (Funds available through TIF)
 - c. Consider to allow Mrs. Debbie Commings and 1 site coordinator to attend 21st CCLC Summer Institute in Philadelphia, PA from July 25, 2017 – July 27, 2017 (Funds available through 21st CCLC)
 - d. Consider quote from Homeland Safety System for central monitoring, purchase, installation and configuration for Madison Middle School and Madison High School.
 - e. Consider contract with Detel Wireless to provide Wide Area Network at Madison Parish Training Center in the amount of \$749.00 per month. (Eligible for E-Rate)
 - f. Consider contract with Detel Wireless to provide internet service in the amount of \$10,999.00 per month. (Eligible for E-Rate)
 - g. Consider contract with Hunt Telecom for phone equipment and services
 - h. Consider to purchase Board Docs LT board meeting management software
 - i. Consider agreement with Gabbart Communications to provide webhosting
 - j. Presentation of Superintendent's evaluation
 - II. Superintendent's report
 1. Personnel Report
 2. Presentation on Teaching and Learning
 - III. The Board may enter into Executive Session pursuant to La. R.S. 42:17(A)(2) to discuss the following legal matter:
 1. 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
 - IV. Any action deemed necessary as a result of the matters discussed in 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.