

Memorandum

From: Benita B. Young, Superintendent *BY*
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: April 28, 2017

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, May 1, 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 April 3, 2017 and the regular meeting of April 18, 2017
 - b. Approve distribution of May 2017 Sales Tax Supplement
 - c. Consider to approve Instructional Calendar for 2017-2018 (Option 1)
 - d. Consider to approve Memorandum of Understanding with Louisiana Office of Student Financial Assistance (LOSFA)
 - e. Consider to allow Mrs. Rebecca Revels to attend the 2017 NCCEP/GEAR UP Annual Conference in San Francisco, CA from July 16, 2017 – July 19, 2017 (Funds available through LA GEAR UP)
 - f. Consider to approve quote from Premier Shredding for on-site shredding
 - g. Consider to allow Ms. T'Ara Day and Mrs. Hazel Suluki to attend the National JAG Training Seminar in Las Vegas, NV from July 12 – July 14, 2017 (Funded by JAG grant)
 - h. Consider to approve engagement letter with LaPorte to perform an audit for the year ending June 30, 2017 in the amount of \$41,000.00
 - i. Consider to approve request from Mr. Rob Webb to purchase and remove all Food and Nutrition surplus equipment
- II. Superintendent's report
1. Personnel Report
 2. Presentation by Tallulah Elementary School regarding testing of LEAP 2025
 3. Presentation by Madison High School regarding student performance
 4. Employee Attendance Report for April 2017
 5. Discipline Report for April 2017
 6. Schedule a Policy Committee meeting date
 7. Schedule a Finance Committee meeting date
- 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.