


Memorandum

From: Benita Young, Superintendent 
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: April 29, 2016

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, May 2, 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 April 18, 2016 and minutes of finance committee meeting of April 21, 2016
- b. Approve distribution of May 2016 Sales Tax Supplement for May 6, 2016
- c. Consider request from Madison Youth Sports Association (Mr. Buster McCoy) to use football field and buses for pee wee football games
- d. Consider request from Madison Voluntary Council on Aging to use a bus to travel to the Capitol on May 10, 2016
- e. Consider to approve a contract for waste disposal with Progressive Waste Solutions, pending attorney's review and approval
- f. Accept fair market value quotes and accept Mr. Billy Dew, Tallulah Construction's quote to perform the work for securing windows at Tallulah High, McCall Junior, and McCall Senior High schools in the amount of \$32,300
- g. Approve payment of Louisiana Cooperative Extension Service's yearly financial support from July 2015 – June 2016 in the amount of \$13,650.00
- h. 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
- i. Consider to approve Ms. T'Ara Day to travel to 33rd National JAG Training Seminar in Orlando, FL from July 13, 2016- July 15, 2016. Funds available through JAG Aim High.
- j. Consider to hire Charles Crump as Business/SIS Manager effective May 3, 2016

- II. Superintendent's report
- 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.