
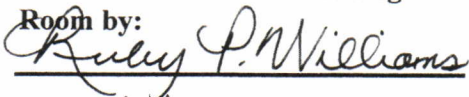


Memorandum

From: Benita Young, Superintendent 
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: November 4, 2016

Notice posted at Madison Parish
School District Board Meeting

Room by:



Date: 11/4/16 Time: 3:25

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, November 7, 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 policies committee meeting of October 12, 2016 and the regular meeting of October 17, 2016
- b. Presentation by Mr. Carlos Ford regarding giving students opportunities to learn radio broadcasting
- c. Consider to adopt a Resolution to withdraw \$121,903 from the Education Excellence Fund account for contract with Nexus Systems and Technology personnel salaries
- d. Consideration to extend contract with Nexus Systems (Funds made available through EEF)
- e. Consider to purchase signs for Madison Middle and Madison High Schools.
- f. Consider to adopt the amended millage Resolution for 2016
- g. Consider to approve revised Homeless Liaison/District Test and Parental Involvement Coordinator (Title I)
- h. Consider to approve MPSD Organizational Chart for 2016-2017
- i. Consider to advertise for a paraprofessional for the remaining 2016-2017 school year
- j. Consider to surplus and dispose of discarded equipment located at the Bus Garage
- k. Consider to surplus and dispose of storage unit behind old Madison High School
- l. Consider to surplus and advertise to receive sealed bids for food service equipment located throughout Madison Parish School District
- m. Consider to surplus the Butler's house at old McCall High School
- n. Consider to advertise to receive sealed bids for the Butler's house at old McCall High School
- o. Superintendent's report
 1. Personnel Report
 2. Employee Attendance Report for October, 2016
 3. Maintenance Work Orders for October, 2016
 4. Technology Work Orders for October, 2016
 5. Discipline Report for October, 2016
 6. Louisiana School Law 2016 Handbook
 7. Finance Committee meeting – November 10, 2016
 8. Personnel Committee meeting

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.