

Memorandum

From: Benita Young, Superintendent *BY*
To: School Board Members/Public
cc: Madison Journal
RE: Regular School Board Meeting
Date: October 14, 2016

The Madison Parish School Board will meet in regular session at **6:00 P.M.** on **Monday, October 17, 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 September 12, 2016 and the regular meeting of October 3, 2016
- b. Consider to adopt a revised Resolution for Employing Rainer Anding & Talbot as special tax counsel to Madison Parish School Board (pending attorney review)
- c. Approve 2016-2017 Pupil Progression Plan
- d. Consider to approve revised policy File GAB, Contracts and Compensation
- e. Consider to approve revised policy File GBRB, Employee Attendance
- f. Consider to approve revised Sales Tax Supplement Policy
- g. Consider to approve agreement with North LA Shotoka Karate, pending attorney review (Funding available through 21st Century Community Learning Center)
- h. Consideration to approve Carol Puckett as Head Custodian for Madison Middle School, funds available through Sales Tax Maintenance
- i. Consideration to approve Dorothy McGowan as Head Custodian for Wright Elementary School, funds available through Sales Tax Maintenance.
- j. Consideration to delete administrative supplemental pay for District Test Coordinator.
- k. Consideration to approve revised Transportation Coordinator job description
- l. Superintendent's report
 1. District Red Ribbon Week Activities
 2. School Improvement Grant award
 3. Teacher Incentive grant approved
 4. Emergency Closing Procedures
 5. MFP Enrollment

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.