

**Board Members:**

District 3

*Mr. Samuel Dixon*  
President

District 4

*Ms. Sharon R. Jackson*  
Vice-President

District 1

*Ms. Jerry S. Richardson*

District 2

*Mrs. Mary Presley*

District 5

*Mr. Darrell D. Sims*

District 6

*Rev. D. W. Hamilton*

District 7

*Mrs. Vera L. Davis*

District 8

*Mrs. Marquerite Hargrave*



# Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

*Benita B. Young, Ed.S., Superintendent*

## NOTICE OF REGULAR BOARD MEETING

*A regular board meeting will be held as follows:*

**DATE:** Monday, August 7, 2017

**PLACE:**

Madison Parish Training Center  
(Board Meeting Room)  
600 Bayou Drive, Tallulah

**TIME:** 6:00 P.M.

### REGULAR BOARD MEETING

1. Call to order
2. Invocation/Silent Prayer
3. Pledge of Allegiance
4. Roll Call of Board members

#### I. New Business

- a. Consider to approve minutes of the regular meeting of July 3, 2017 and the minutes of the regular meeting of July 17, 2017
- b. Recognition of recent retirees
- c. Consider to approve revised High School Guidance Counselor job description
- d. Consider to approve Coaching/Extracurricular stipends for 2017-2018
- e. Consider to approve Teacher Incentive Fund (TIF) performance based pay for 2017-2018
- f. Consider to approve the performance pay for four (4) district instructional leaders (funding provided by general fund)
- g. Consideration to adopt the revised 2017-2018 Student Handbook
- h. Consideration to adopt the revised 2017-2018 Employee Handbook

#### II. Superintendent's Report

1. Personnel Report dated August 7, 2017
2. Presentation on Teaching and Learning
3. Policy Committee meeting on August 15, 2017

1. The board may enter into executive session pursuant to La. R.S. 42:17(A)(2) to discuss a legal matter regarding Suga's Café.
2. The board may enter into executive session to discuss a personnel matter pursuant to La. R.S. 42:17(A)(1)

IV. Consider any action resulting from the above executive session

V. Adjournment

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Superintendent Benita B. Young at 318-574-3616 describing the assistance that is necessary.*

#### 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.*