

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

A regular board meeting will be held as follows:

DATE: Monday, January 8, 2018 **PLACE:** Madison Parish Training Center
TIME: 6:00 P.M. (Board Meeting Room)
600 Bayou Drive, Tallulah

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. Elect a President for 2018
- b. Elect a Vice President for 2018
- c. Consider Standing Committees for 2018
- d. Approve the following revised policies:
 1. File DFN: *Sale of Buildings and Land*
 2. File ECA: *Authorized Use of Equipment (New)*
 3. File GBC: *Recruitment*
 4. File GBRIB: *Sick Leave*
- e. Approve dates for Agenda Setting meetings and Regular Board meetings from February 2018 – June 2018.
- f. Consider to approve Superintendent's contract from January 1, 2018 – December 31, 2019.
- g. Consider to allow Mrs. Rebecca Revels to attend the NCCEP/Gear Up conference in Las Vegas, Nevada from February 3, 2018 to February 5, 2018 instead of Mrs. Janet Clark (Funded by LOSFA/Gear UP)
- h. Consider the following policies for approval at the next regular board meeting on January 22, 2018
 1. File EE: Child Nutrition Program Management
 2. File IDCJ: Supplement Educational Services
 3. File IDDH: English Learner Program
 4. File IFD: Parent and Family Engagement
 5. File IFDA: Parental Rights/Student Rights of Privacy
 6. File JR: Student Privacy and Education Records

II. Superintendent's Report

1. Personnel Report for January 8, 2018
2. Employee Attendance Report for December 2017
3. Discipline Reports for December 2017
4. Presentation on Teaching and Learning

III. 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 lecturer/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.

"Empowering for Success"

The Madison Parish School Board Is An Equal Opportunity Employer