

**Board Members:**

District 2

*Mrs. Mary Presley*

*President*

District 8

*Mrs. Marquerite Hargrave*

*Vice-President*

District 1

*Ms. Jerry S. Richardson*

District 3

*Mr. Samuel Dixon*

District 4

*Ms. Sharon R. Jackson*

District 5

*Mr. Darrell D. Sims*

District 6

*Rev. D. W. Hamilton*

District 7

*Mrs. Vera L. Davis*



# Madison Parish School Board

**Post Office Box 1620**

**Tallulah, Louisiana 71284-1620**

**(318) 574-3616**

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

*By*

## Regular Board Meeting Agenda

**DATE:** Monday, March 19, 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. Adopt the agenda.
- b. Approve the minutes of the finance/insurance committee meeting of February 5, 2018, the agenda setting meeting of February 5, 2018 and the regular meeting of February 20, 2018
- c. Approve proposal for workers compensation insurance from April 1, 2018 – April 1, 2019
- d. Consider Cooperative Endeavor Agreement with Workforce Development Board (Include number of Madison Parish students served last year and to be served this year)
- e. Consider Intergovernmental Agreement with the City of Tallulah to use McCall football field and stadium for 5 years
- f. Consider Forethought Consulting's invoice in the amount of \$5,000.00 for CAPS updating from April 2018-March 2019
- g. Consider to allow Rebecca Revels to attend LA Gear UP conference in Dallas, TX from May 3, 2018- May 4, 2018 (Funded by LA Gear Up)
- h. Consider a date for Facilities/Transportation Committee meeting
- i. Consider engagement letter with Allen, Green and Williamson in the amount of \$46,000.00 to prepare financial statements and reports

### II. Superintendent's Report

1. Personnel Report for March 19, 2018
2. Employee Attendance Report for February, 2018
3. Discipline Report for February, 2018
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"***

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