

Board Members:

District 2

Mrs. Mary Presley

President

District 8

Mrs. Marquerite Hargrave

Vice-President

District 1

Mr. Jeff Wilson

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

Ms. Lisa Johnson



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

DATE: Monday, April 15, 2019

TIME: 6:00 P.M.

PLACE: Madison Parish Training Center
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. Presentation of Audit Financial Statement for year ended June 30, 2018 by LaPorte
- c. Elect a President for 2019
- d. Elect a Vice President for 2019
- e. Approve the minutes of the Agenda Setting meeting of March 11, 2019, and Regular Board meeting of March 18 2019
- f. Recognize recent retiree Mrs. Janet Kline Wall
- g. Consider to allow Mr. Malcom Davis, SSAP (Strength, Speed & Agility Program) to hold a camp for cheer and dance team from June 12, 2019 - June 14, 2019
- h. Consider to approve May 2019 Sales Tax Supplement distribution
- i. Consider to approve Sign-on Bonus for certified teachers new to the district in the amount of \$3,000.00 for 2 years of employment
- j. Consider to approve proposed Special Education Supervisor job description
- k. Consider to adopt Louisiana School Board Association Resolution for Sales and Use Tax Collection and Administration
- l. Consider to replace Mr. Charles Crump with Mrs. Debbie Commings on the Facilities/Transportation Committee
- m. Presentation by Head Coaches of the varsity sports at the high school relative to the conditions of their uniforms and equipment

II. Superintendent's Report

1. Personnel Report dated April 15, 2019
2. Employee Attendance Report for March 2019
3. Discipline Report for March 2019
4. Presentation on Teaching and Learning

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.

"Empowering for Success"

The Madison Parish School Board Is An Equal Opportunity Employer