

**Board Members:**

District 2

*Mrs. Mary Presley*

*President*

District 8

*Mrs. Marguerite 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**

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

**DATE:** Tuesday, January 16, 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. Certify that board members received the minimum of six hours of training and instruction as required by ACT 705 during calendar year 2017
- b. Adopt a Resolution declaring January as School Board Member Recognition month
- c. Consider Standing Committees for 2018
- d. Consider a Finance Committee meeting for Thursday, January 18, 2018 at 5:00 p.m.
- e. Consider to approve the following policies:
  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 16, 2018
2. MFP Count for October 1, 2017
3. MFP Count for January 11, 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 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**