

Board Members:

District 5
Mr. Darrell D. Sims
President

District 3
Mr. Samuel Dixon
Vice-President

District 1
Mr. Jeff Wilson
District 2
Mrs. Mary Presley
District 4
Ms. Sharon R. Jackson
District 6
Rev. D. W. Hamilton
District 7
Ms. Lisa Johnson
District 8
Mrs. Marquerite Hargrave

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Superintendent Charlie E. Butler, Jr. Ed.D. at 318-574-3616 describing the assistance that is necessary.

INSTRUCTIONS FOR PUBLIC PARTICIPATION

zoom.us/join
Meeting ID: 517 541 1930
Password: 498763

A person wishing to address an item on the official agenda during the business portion of the meeting shall **raise their hand** on the Zoom call or if in person 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.



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

Charlie E. Butler, Jr. Ed.D., Superintendent

REGULAR BOARD MEETING

DATE: Monday, December 7, 2020
TIME: 5:30 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. Approve the minutes of the regular board meeting of November 2, 2020 and the regular board meeting of November 16, 2020
 - c. Presentation by Director of Academics and Student Learning and Elementary Supervisor/Title I Director on diagnostic test results for PK-2 DIBELS, 3-12 LEAP 360 (ELA and Math); and workkeys. Identify the number of students who have tested for CLEP and AP course so far (**S. Jackson**)
 - d. Consider to approve Madison Parish School Board's Virtual Instruction Discipline Policy
 - e. Consider to approve job description of Supervisor of Facilities and Operations
 - f. Consider the following new and revised policies for approval at the next regular board meeting:
 1. File: BD School Board Policy (revised)
 2. File: JD Discipline (revised)
 3. File: JDD Suspension (revised)
 4. File: JDE Expulsion (revised)
 - g. Consider revisions to those policies governing employee travel and travel procedures (**D. Sims**)
 - h. Consider invoice from Dr. Donald Perry in the amount of \$9,900.00
 - i. Discussion relative to the schools' instructional schedules (**S. Dixon**)
 - j. Discussion regarding Board -Superintendent Relations (**D. Sims**)
 - II. **Superintendent's Report**
 - a. No Personnel Report for December 7, 2020
 - b. Employee Attendance Report for November 2020
 - c. Discipline Report for November 2020
 - d. Presentation on Teaching and Learning
 - III. **Adjournment**

"Madison Matters: A New Beginning Together! "

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