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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* 

## Regular Board Meeting

**DATE:** Monday, April 16, 2018  
**TIME:** 6:00 P.M.

**PLACE:** Madison Parish Training Center  
 (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 March 5, 2018, the agenda setting meeting of March 5, 2018 and the regular meeting of March 19, 2018
- c. Introduction of new 4-H Agent Frank "Trey" Newsome
- d. Consider to allow Mr. Brandon Gultrey's Coach G Academy to use Madison High School June 22, 2018 – June 23, 2018
- e. Adopt a Resolution for Child Nutrition Purchasing Cooperative
- f. Consider to approve revised policy JCDAD School Bus Conduct
- g. Consider to approve Instructional Calendar for 2018-2019
- h. Discussion of Superintendent's contract relative to performance targets
- i. Board President presents Superintendent's Evaluation Instrument to Board members
- j. Consider to change Finance/Insurance Committee meeting from monthly to quarterly
- k. Consider to set a special meeting for Thursday, May 3, 2018
- l. Consider Summer 2018 Professional Development calendar
- m. Consider revised Teacher (Regular Ed.) job description
- n. Consider revised Teacher (Special Ed.) job description
- o. Consider revised Pre- Kindergarten teacher job description
- p. Consider proposed JAG Specialist job description
- q. Review and discuss policy BCBP Agenda Preparation and Dissemination
- r. Review and discuss policy ABD School Superintendent Legal Status
- s. Review and discuss policy BCBH Minutes of Board meeting
- t. Review and discuss policy BBD School Superintendent Relations
- u. Review and discuss how bus driver trips (extracurricular activities) are disseminated amongst drivers. (Please include bus driver payroll/stipend checks for above trips)
- v. Review and discuss number of students assigned per bus including all pertinent documents relative to seating arrangements for each bus
- w. Presentation regarding the current year benchmark tests results

### II. Superintendent's Report

1. Personnel Report for April 16, 2018
2. Employee Attendance Report for March, 2018
3. Discipline Report for March, 2018
4. Presentation on Teaching and Learning

### III. Motion to enter into Executive Session pursuant to Louisiana Revised Statute 42:17(A)(2) to discuss status and/or strategy of the following pending matters:

- a. Sandra D. Harris, Individually and as Natural Tutor of the Minor Jalesia Nichole Stevenson v. Undrea L. Spencer and the Madison Parish School Board, Docket No. 13-174, 6<sup>th</sup> JDC, Madison Parish
- b. Tarayla Butler-Brooks, Charles D. Crump, Joann Hedgemon, Pearline Scott Hicks, Alice M. Jones Lorenzia Mire et al v. Madison Parish School Board, Docket No. 14-141; 6<sup>th</sup> JDC, Madison Parish
- c. Mary Jackson Reed- King v Madison Parish School Board, et al No. 18-56 6<sup>th</sup> JDC, Madison Parish
- d. Lorine Washington, individually and o/b/o Javion Washington v. Madison Parish School Board et al, Docket No. 17-233, 6<sup>th</sup> JDC, Madison Parish

*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.*

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