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District 3

Mr. Samuel Dixon

District 5

Mr. Darrell D. Sims

District 6

Rev. D. W. Hamilton

District 7

Mrs. Lisa Johnson

District 8

Mrs. Marquerite Hargrave



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

NEW TIME

Benita B. Young, Ed.S., Superintendent

Regular Board Meeting

DATE: Monday, December 16, 2019

PLACE: Madison Parish Training Center

TIME: **5:30 P.M.**

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 Agenda Setting meeting of November 12, 2019, the Special Board meeting of November 12, 2019, the Regular Board meeting of November 18, 2019, and the Special Board meeting of November 21, 2019
- c. Consider awarding of equipment bids to the lowest and best qualified vendor for a walk-in freezer (WES), steamer (TES) and milk box (TES)
- d. Presentation by Child Nutrition Supervisor Wanda Adams on the Offer vs. Serve review conducted December 3, 2019 – December 12, 2019 at MMS/MHS
- e. Presentation of Child Nutrition School Meal Survey planned for January 2020 for review
- f. Consider payment to Louisiana Cooperative Extension Service in the amount of \$13,650.00 for local support for July 2019 – June 2020
- g. Consider quotes to install mulch on playgrounds at Tallulah Elementary and Wright Elementary Schools
- h. Update on audit and reason for extension
- i. Discussion to eliminate Director of Academic and Student Learning position

II. Superintendent's Report

1. Employee Attendance Report for November 2019
2. Discipline Report for November 2019
3. MFP October 1, 2019 and December 4, 2019 Student Counts
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 strategy of the following pending matter: Henry Herford vs. Madison Parish School Board

IV. 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"

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