

Board Members:

District 3

Mr. Samuel Dixon
President

District 4

Ms. Sharon R. Jackson
Vice-President

District 1

Mr. Jerry S. Richardson

District 2

Mrs. Mary Presley

District 5

Mr. Darrell D. Sims

District 6

Rev. D. W. Hamilton

District 7

Mrs. Vera L. Davis

District 8

Mrs. Marquerite Hargrave



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

Benita B. Young, Ed.S., Superintendent

NOTICE OF PUBLIC MEETING and REGULAR BOARD MEETING

A public meeting will be held as follows:

DATE: Monday, July 3, 2017

TIME: 6:00 P.M.

PLACE:

**Madison Parish Training Center
(Board Meeting Room)
600 Bayou Drive, Tallulah**

A regular board meeting will be held as follows:

DATE: Monday, July 3, 2017

TIME: 6:15 P.M.

PLACE:

**Madison Parish Training Center
(Board Meeting Room)
600 Bayou Drive, Tallulah**

A public meeting conducted for the purpose of affording the public an opportunity to voice opinions on the consideration being given to adopt the millage rates for 2017.

REGULAR BOARD MEETING

1. Call to order.
2. Invocation/Silent Prayer.
3. Pledge of Allegiance.
4. Roll Call of Board members.

Notice posted at Madison Parish Training Center (Board meeting room) by:

Date: 6/30/17 Time: 4:10 pm.

I. New Business

- a. Adopt the millage rates for 2017
- b. Approve the minutes of the regular meeting of June 19, 2017
- c. Consider quotes to renovate bathroom at Madison Parish Training Center/ Board meeting room
- d. Consider to pay LSBA annual dues for 2017-2018 in the amount of \$5,371.00
- e. Consider to approve the following new and revised policies
 1. DIE Records Retention (New)
 2. DJE Purchasing (Revised)
 3. DJED Bids and Quotations (Revised)
 4. JGCE Child Abuse (Revised)
 5. GBN Dismissal of Employees (Revised)
- f. Consider to eliminate the school board reception position
- g. Consider to eliminate the instructional practitioner position
- h. Consider to approve revised Registered Nurse Salary Schedule
- i. Consider to approve Elementary School Guidance Counselor job description
- j. Consider to approve Elementary School Principal job description
- k. Consider to approve Elementary School Secretary job description
- l. Consider to approve Academic Dean/College and Career job description
- m. Consider to approve Middle School/High School Principal job description
- n. Consider to approve Middle School/9th Grade Academy Guidance Counselor job description
- o. Consider to approve revised Media Specialist/Human Resource Assistant job description
- p. Consider to approve revised Data Entry/Accounts Payable Clerk job description
- q. Consider to approve revised Payroll Clerk job description
- r. Consider to approve revised Federal Programs Finance Coordinator job description
- s. Consider to approve High School Guidance Counselor job description

II. Superintendent's Report

1. Personnel Report dated July 3, 2017
2. 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.