

**Board Members:**

District 2  
*Mrs. Mary Presley*  
President  
District 8  
*Mrs. Marquerite Hargrave*  
Vice-President

District 1  
*Mr. Jeff Wilson*  
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  
*Ms. Lisa Johnson*



# 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, March 18, 2019  
**TIME:** 6:00 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. Night of the Champions presentations
- c. Introduction of new LSU Ag Center's Healthy Community Agent Joy Sims
- d. Approve the minutes of the Community Relations/Policies Committee meeting of February 4, 2019, Agenda Setting meeting of February 11, 2019 and the Regular Board meeting of February 19, 2019
- e. Elect a President for 2019
- f. Elect a Vice President for 2019
- g. Consider to allow Tallulah Recreation to use Wright Elementary and Tallulah Elementary baseball fields for T-ball, softball and baseball from March 2019 – August 2019
- h. Consider to approve revised policy GBQ Retirement
- i. Consider to approve new policy EFAA Employee Use of Social Media
- j. Discussion relative to hiring a Business Manager certified as a CPA
- k. Consider to approve proposal for renewal worker's compensation insurance from April 1, 2019 – March 31, 2020
- l. Consider a date for Facilities/Transportation Committee meeting
- m. Consider Sales Tax Resolution
- n. Recognition of Governor John Bel Edwards' proclamation of March 13, 2019 as National Board Certified Teacher Day
- o. Consider a date for Finance/Insurance Committee meeting

**II. Superintendent's Report**

1. Personnel Report for March 18, 2019
2. Employee Attendance Report for February 2019
3. Discipline Report for February 2019
4. Presentation on Teaching and Learning

**III. 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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