



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

Benita B. Young, Ed.S., Superintendent *BY*

Board Members:

District 3
Mr. Samuel Dixon
President
District 4
Ms. Sharon R. Jackson
Vice-President

District 1
Ms. 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

NOTICE OF PUBLIC HEARING and REGULAR BOARD MEETING

A public hearing will be held as follows:

DATE: Tuesday, September 5, 2017

PLACE:

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

TIME: 5:30 P.M.

A regular board meeting will be held as follows:

DATE: Tuesday, September 5, 2017

PLACE:

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

TIME: 6:00 P.M.

A public hearing will be conducted for the purpose of affording the public an opportunity to voice opinions on the consideration being given to adopt the General Fund Budget for 2017-2018

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:

Ruby P. Williams

Date: 9/1/17 Time: 11:35 a.m.

I. New Business

- a. Approve the minutes of the regular meeting of August 21, 2017
- b. Adopt the 2017-2018 General Fund budget
- c. Consider to approve revised Coaching/Extracurricular stipends for 2017-2018
- d. Consider to approve the \$150.00 per teacher allotment
- e. Consider to approve payment of \$3,600.00 to Forethought Consulting for updating policies
- f. Consider repayment to La Department of Education for FY 2016 IDEA MOE in the amount of \$59,405.00
- g. Consider to extend the Superintendent's contract effective January 1, 2018-December 31, 2020
- h. Consider to approve Joint Cooperative Endeavor Agreement with Madison Youth Sports Association pending attorney's revisions
- i. Consider directing Superintendent to present projection of this year's school and district performance scores and comparison of same, as well as provide 2017 test results showing students gains and/or losses compared to the last year's scores at the Board's next meeting
- j. Consider granting Superintendent Young permission to share school and district performance scores once released by LDOE during a board workshop with board members earning CLU credits

II. Superintendent's Report

1. Personnel Report dated September 5, 2017
2. Infractions Report by Schools for 2016-2017
3. Employee Attendance Reports for August 2017
4. Presentation on Teaching and Learning- ACT Results 2017

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.