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President

District 4

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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

A regular board meeting will be held as follows:

DATE: Monday, December 18, 2017

PLACE: Madison Parish Training Center

TIME: 6:00 P.M.

(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. Approve the minutes of the regular meeting of December 4, 2017
- b. Recognize students that excelled on the October 2017 ACT Test
- c. Recognize recent retirees of the Madison Parish School District
- d. Approval the following revised policies:
 1. *File ED: Buildings and Grounds Management*
 2. *File JCDA: Student Smoking/Use of Tobacco*
 3. *File GAMA: Employee Tobacco Use*
 4. *File JCDAD: School Bus Conduct*
- e. New and revised policies for approval at the next regular board meeting:
 1. *File DFN: Sale of Buildings and Land*
 2. *File ECA: Authorized Use of Equipment (New)*
 3. *File GBC: Recruitment*
 4. *File GBRIB: Sick Leave*
- f. Consider agreement with the City of Tallulah to use McCall football field and stadium for 5 years
- g. Consider to allow Madison Middle and Tallulah Elementary School cheerleaders to travel to the National Cheer Competition in Dallas, TX from February 23, 2018 – February 25, 2018 (Funding through sponsors and fundraisers)
- h. Consider to allow School Level and District Leaders to attend the National TAP Conference in Washington, DC from March 22, 2018 – March 25, 2018 (Funds made available through NIET grant)
- i. Consider to allow changes in Meetings policy (File BC) approved November 6, 2017 to become effective February 2018.
- j. Consider process for negotiating Superintendent's contract

II. Superintendent's Report

1. Personnel Report for December 18, 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.

“Empowering for Success”

The Madison Parish School Board Is An Equal Opportunity Employer