

Board Members:

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Mr. Samuel Dixon
President

District 5

Mr. Darrell D. Sims
Vice-President

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Mr. Jeff Wilson

District 2

Mrs. Mary Presley

District 4

Ms. Sharon R. Jackson

District 6

Rev. D. W. Hamilton

District 7

Ms. Lisa Johnson

District 8

Mrs. Marquerite Hargrave



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

Charlie E. Butler, Jr. Ed.D., Superintendent

REGULAR BOARD MEETING

DATE: Monday, October 18, 2021

PLACE: Madison Parish Training Center

TIME: 5:30 p.m.

600 Bayou Drive, Tallulah, LA

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. Pledge of Allegiance.
3. Roll Call of Board members

I. New Business

- a. Adopt the Agenda
- b. Approve the bills for payment
- c. Approve the minutes of the Special Board meeting of September 13, 2021 and the Regular Board meeting of September 20, 2021
- d. Consider to approve the following new and revised policies: *BH: Ethics, ID: Curriculum, IDCC: Kindergarten, JBA: Compulsory School Attendance Ages, IDDFC: Cameras in Special Education Classrooms (New Policy), JBC: School Admission, JBCE: Public School Choice, IDDF: Education of Students with Exceptionalities, and JR: Student Privacy and Education Records*
- e. Consider to approve grant budgets presented by Mr. Elvin Parker, Business Manager
- f. Revenues and Expenditures as of August 2021 for all accounts and the total fund balance
- g. Budgets for ESSER I, II, and III that must be submitted to the State
- h. Consider a contract with North Delta Regional Planning to conduct a redistricting plan
- i. Consider to approve an agreement with Madison Parish Police Jury and the City of Tallulah for lighting at the entrance of Madison High School Drive pending attorney's suggestions
- j. Consider to approve proposed Maintenance Supervisor job description
- k. Consider to approve a bid for repairs to Madison Middle/Madison High School football stadium parking lot
- l. Consider contract with ARE Engineering Consultants to provide planning and design services for baseball field
- m. Consider to approve revised Madison Strong Start 2.0 Procedures and Procols for 2021-2022
- n. Consider to approve funding for Coaching/Extracurricular Activities for 2021-2022

II. Superintendent's Report

- a. No Personnel Report for October 18, 2021
- b. Employee Attendance Report for September, 2021
- c. Discipline Report for September, 2021
- d. Presentation on Teaching and Learning

III. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Superintendent Charlie E. Butler, Jr. Ed.D. at 318-574-3616 describing the assistance that is necessary.

INSTRUCTIONS FOR PUBLIC PARTICIPATION

zoom.us/join

Meeting ID: 517 541 1930

Password: 498763

*A person wishing to address an item on the official agenda during the business portion of the meeting shall **raise their hand** on the Zoom call or if in person 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.*

"Madison Matters: A New Beginning Together!"

The Madison Parish School Board Is An Equal Opportunity Employer