

Board Members:

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

District 1
Ms. Jerry S. Richardson

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
Mrs. Vera L. Davis



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: Tuesday, February 20, 2018 **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 18, 2017, the regular meeting of January 8, 2018, and the special meeting of January 22, 2018.
- b. Acknowledge policies affected by Act 335 of the Louisiana Legislature
- c. Presentation of June 30, 2017 audit report by LaPorte, CPA
- d. Consider to approve revised Coaching/Extracurricular Activities Stipend for 2017-2018
- e. Adopt a Resolution in support of Louisiana State Association of School Personnel Administrators' effort to create the development of a Louisiana Task Force on Teacher Shortage
- f. Consider to approve Request for Duplicate High School Diploma or Transcript form
- g. Presentation by Principals on their impression of effectiveness of current board policies governing student discipline

II. Superintendent's Report

1. Personnel Report for February 5, 2018
2. Employee Attendance Report for January, 2018
3. Discipline Report for January, 2018
4. 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