

**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**

**AMENDED**

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

## Regular Board Meeting

**A public meeting will be held as follows:**

**DATE:** Monday, June 18, 2018    **PLACE:** Madison Parish Training Center  
**TIME:** 5:45 P.M.    600 Bayou Drive, Tallulah

A public meeting conducted for the purpose of affording the public an opportunity to voice opinions on the consideration being given to adopt the millage rates for 2017.

**A regular board meeting will be held as follows:**

**DATE:** Monday, June 18, 2018    **PLACE:** Madison Parish Training Center  
**TIME:** 6:00 P.M.    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:

*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.*

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 by:

\_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

**I. New Business**

- a. Adopt the agenda
- b. Adopt a Resolution for the millage rates for 2018 (roll call)
- c. Approve the minutes of Special meeting of May 3, 2018, the Community Relations/Policy Committee meeting of May 7, 2018, the Agenda Setting meeting of May 7, 2018, and the Regular Board meeting of May 21, 2018
- d. Consider to approve new policy DFAA Industrial Tax Exemptions
- e. Consideration to advertise for the lease of Sections 33, 34, 35, and 36 of Township 18 North, Range 13 East
- f. Consideration to advertise for the lease of Section Sixteen (16) Township 15 North, Range 12 East
- g. Consider replacing server for Finance Department
- h. Consider budget revision for General Fund for 2017-2018
- i. Consider to allow Madison AAU to use Madison Middle School gym for athletic events for 2018-2019
- j. Consider to approve reconditioning football helmets for Madison Middle and Madison High Schools
- k. Consider allowing Christian Acres to use the tennis court and baseball fields at Tallulah Elementary School
- l. Consider allowing the City of Tallulah to use the baseball fields at Wright Elementary School for youth recreation
- m. Consider to allow Bro. Jason McGuffie, Pastor of First Baptist Church to use the grounds of Tallulah High School for outdoor activities on June 20, 2018, June 27, 2018, July 11, 2018, and August 1, 2018
- n. Consider to approve Board meeting dates from July, 2018–June, 2019
- o. Consider non-renewal of administrator's contract
- p. Consider approval of extended contracts for administrators
- q. Consider proposed Sales Tax Collector salary schedule
- r. Consider proposed Inventory Specialist salary schedule
- s. Consider proposed Inventory Specialist job description
- t. Adopt resolution for 21<sup>st</sup> Century Community Learning Center
- u. Presentation of Superintendent's evaluation to board members
- v. Consider addendum to the Superintendent's contract
- w. Consider Memorandum of Understanding with Concordia Parish School Board relative to business services (Federal Grants)
- x. Revised policies for approval at the next regular board meeting:
  1. File BC: School Board Meetings
  2. File DJA: Authorized Signatures
  3. File GBRIBA: Family and Medical Leave
  4. File JCAB: Student Searches
  5. File JGC: Student Health Services

**II. Superintendent's Report**

1. Personnel Report for June 18, 2018
2. Employee Attendance Report for May, 2018
3. Discipline Report for May, 2018
4. Presentation on Teaching and Learning

**III. Adjournment**

*“Empowering for Success”*