

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: Monday, December 17, 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:

1. Call to order
2. Invocation/Silent Prayer.
3. Pledge of Allegiance.
4. Roll Call of Board members

I. New Business

- a. Adopt the agenda
- b. Approve the minutes of the Agenda Setting meeting of November 12, 2018, the Regular Board meeting of November 26, 2018, and the Special meeting of December 4, 2018
- c. Approve the following new and revised policies:
 1. File GBK: Employee Discipline (Revised)
 2. File GBN: Dismissal of Employees (Revised)
 3. File JGCF: Behavioral Health Services for Students (New)
- d. Consider to approve Memorandum of Understanding for Behavioral Health Services
- e. Discussion relative to the total cost for outsourced bus repairs during the window of July 1, 2017 – June 30, 2018 and July 1, 2018 - present
- f. Consider to approve Madison Parish Public Schools Regulations for the Evaluation and Assessment of School Personnel Bulletin 130
- g. Consider a date for a Board Retreat in 2019

II. Superintendent's Report

1. Personnel Report for December 17, 2018
2. Employee Attendance Reports for November, 2018
3. Discipline Reports for November 2018
4. Presentation on Teaching and Learning

III. Adjournment

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