

**Board Members:**

District 2  
**Mrs. Mary Presley**  
 President  
 District 8  
**Mrs. Marguerite Hargrave**  
 Vice-President

District 1  
**Mr. Jeff Wilson**  
 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  
**Ms. Lisa Johnson**



# **Madison Parish School Board**

**Post Office Box 1620  
 Tallulah, Louisiana 71284-1620  
 (318) 574-3616**

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

## **Notice of Public Meeting & Regular Board Meeting**

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

**DATE:** Monday, July 15, 2019  
**TIME:** 6:00 P.M.

**PLACE:** Madison Parish Training Center  
 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 2019.

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

Notice posted at Madison Parish Training Center by:

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

### **I. New Business**

- a. Adopt the Agenda
- b. Adopt the millage rates for 2019
- c. Elect a President for 2019
- d. Elect a Vice President for 2019
- e. Consider to approve Madison Journal as the official journal of record for the 2019- 2020 school year
- f. Recognition of recent retirees of the Madison Parish School District
- g. Consider to approve changes to the Pupil Progression Plan for 2019-2020
- h. Approve the minutes of the Agenda Setting meeting of June 10, 2019, the Facilities/Transportation Committee meeting of June 17, 2019 and the minutes of the Regular Board meeting of June 17, 2019
- i. Consider to allow Madison High School Band to host band camp for all area students
- j. Consider to allow AmeriHealth Caritas Louisiana to host a community health event at Wright Elementary School on Saturday, August 24, 2019
- k. Consider to approve revised File JGCB: Immunization Policy (Forethought)
- l. Consider to allow Madison AAU to use a bus to travel to Texas from July 24, 2019 – July 29, 2019 for a basketball tournament (expenses paid by AAU)
- m. Accept the June 2018 year end audit presented to the Board on April 15, 2019 by Mr. Mickey Simon, LaPorte, CPAs
- n. Consider to accept the Student Governance Policy for 2019-2020
- o. Consider to accept revisions to Employee Handbook for 2019-2020
- p. Discussion of IDEA Maintenance of Effort to Louisiana Department of Education
- q. Discuss superintendent's performance/evaluation. Possible executive session pursuant to La.R.S. 42:17(A)(1).

**Superintendent Benita Young**

(Name of Authorized Person)

**Madison Parish School District**

(Name of Taxing District)

**301 South Chestnut Street, Tallulah, LA 71282**

(Address)

**318-574-3616**

(Telephone Number)

### **II. Superintendent's Report**

1. Personnel Report dated July 15, 2019
2. Employee Attendance Report for June 2019
3. Presentation on Teaching and Learning

### **III. Adjournment**

**"Empowering for Success"**

**The Madison Parish School Board Is An Equal Opportunity Employer**