

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 *By*

A special board meeting will be held as follows:

DATE: Monday, January 22, 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. Certify that board members received the minimum of six hours of training and instruction as required by ACT 705 during calendar year 2017
- b. Adopt a Resolution declaring January as School Board Member Recognition month
- c. Consider Standing Committees for 2018
- d. Consider a Finance Committee meeting date
- e. Consider to approve the following policies:
 1. File EE: Child Nutrition Program Management
 2. File IDCJ: Supplement Educational Services
 3. File IDDH: English Learner Program
 4. File IFD: Parent and Family Engagement
 5. File IFDA: Parental Rights/Student Rights of Privacy
 6. File JR: Student Privacy and Education Records

II. Superintendent's Report

1. Personnel Report for January 16, 2018
2. MFP Count for October 1, 2017
3. MFP Count for January 11, 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