

# Memorandum

From: Benita Young, Superintendent *BY*

To: **Madison Parish School Board Finance Committee Members**

(1) **President Samuel Dixon**  
(2) **Reverend Oscar Hamilton**  
(3) **Mrs. Marguerite Hargrave**  
(4) **Mrs. Mary Presley**

cc: Madison Journal/School Board Members/Public

Subject: Finance Committee Meeting

Date: April 20, 2016

A Finance Committee meeting will be held on **Thursday, April 21, 2016 at 6:00 p.m.** at the **Madison Parish School Board Meeting Room, 600 Bayou Drive, Tallulah, LA.**

The agenda will include, but is not limited to, the following:

1. Consideration to establish pay for ACT prep Summer tutorial at \$30 per hour for teachers and \$17 per hour for paraprofessionals to be paid from 21<sup>st</sup> Century and Title I funds
2. Presentation regarding MPSB revised budget and March 2016 MFP adjustments and recommendation to balance the budget for year ending 2015-2016
3. Consideration to negotiate a new contract for waste disposal with Progressive Waste Solutions
4. Accept fair market value quote and accept Dew Construction's quote to perform the work for securing windows at Tallulah High, McCall Junior, and McCall Senior High schools
5. Consider payment of LSU Ag yearly financial support from July 2015 – June 2016
6. Consideration given to employees when promoted to a new position with zero years of experience on the appropriate salary schedule and the proposed rate of pay is less than his/her previous position, pursuant to his/her current year of experience
7. Any other items properly added to the Agenda

**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.*