

# Memorandum

**From:** Dr. Charlie E. Butler, Jr., Superintendent

**To:** **Madison Parish School Board Finance/Insurance Committee**

(1) President Samuel Dixon  
(2) Vice President Darrell Sims, Chairperson  
(3) Mrs. Mary Presley  
(4) Reverend Oscar Hamilton  
(5) Dr. Charlie E. Butler, Jr., Superintendent  
(6) Mr. Elvin Parker

**cc:** Madison Journal/School Board Members/Public

**Subject:** **Finance/Insurance Committee Meeting**

**Date:** July 15, 2021

A **Finance/Insurance Committee** meeting will be held on **Friday, July 16, 2021 at 5:00 p. m.** at the **Madison Parish Training Center (Board Meeting Room), 600 Bayou Drive, Tallulah, LA.**

**Alternate Site: Tallulah Elementary School  
(if no electricity at Board Room)**

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

- a. Presentation by ARE Engineering Consultants on the status and progress of the current facilities upgrade
- b. Discuss and consider approval of future facilities (Baseball field, etc.)
- c. Discuss and consider 2021-2022 General Fund and Special Revenue Budgets
- d. Discuss and consider millage rates for 2021
- e. Discuss and consider financial approval of all proposed projects
- f. Discuss and consider an all staff cost of living pay increase
- g. Discuss and consider an ESSER stipend for current employees
- h. Any other items properly added to the agenda.

## **INSTRUCTIONS FOR PUBLIC PARTICIPATION**

*A person wishing to address an item on the official agenda during the business portion of the meeting shall **raise their hand** on the **Zoom** call or if **in person 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.*

**zoom.us/join**

**Meeting ID: 517 541 1930**

**Password: 498763**