

Memorandum

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

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

(1) President Ms. Sharon Jackson
(2) Vice President Mrs. Mary Presley
(3) Mrs. Rita Hargrave
(4) Mr. Darrell Sims
(5) Dr. Charlie E. Butler, Jr., Superintendent
(6) Mr. Elvin Parker
(7) Mrs. Sharon Bridgewater

cc: Madison Journal/School Board Members/Public

Subject: **Finance/Insurance Committee Meeting**

A **Finance/Insurance Committee** meeting will be held on **Thursday, March 17, 2022 at 5:30 p. m.** at the **Madison Parish Training Center (Board Meeting Room), 600 Bayou Drive, Tallulah, LA.**

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

- a. Call to order
- b. Revisions of agenda
- c. Invoices that match the bills to be approved and paid by the Madison Parish School Board
- d. Update on sales tax receipts
- e. Reimbursable grant report
- f. Review and approve budget
- g. Operations report
- h. Review and approve bids
- i. Provide information on future bids
- j. Review and approve the monthly cash disbursement check register and monthly budget to actual report
- k. Superintendent's presentation
- l. Discuss Appetegy rationale for board consideration
- m. Consider \$12,000 sign-on bonus for hard-to-fill state testing position have to be Certified or presently in a Alternative Credited Program (ESSER)
- n. Any other items properly added to the Agenda
- o. Comments
- p. Adjournment

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