

# 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
- (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:** February 5, 2021

A **Finance/Insurance Committee** meeting will be held on **Monday, February 8, 2021 at 3:00 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. Consider Chairperson for Finance/Insurance Committee
- b. Consider the funding source to resurface the track and install artificial turf on the football field at Madison High School.
- c. Consideration given to the Superintendent's request to install artificial turf on the football field at Madison High School.
- d. Consideration given to the Superintendent's request to advertise and accept bids to resurface the track and install artificial turf on the football field at Madison High School.
- e. Consideration given to the Superintendent's request for the Board to enter into a professional services contract with ARE Engineering Consultants on behalf of the project to resurface the track and install artificial turf on the football field at Madison High School.
- f. Discussion relative to the October 1, 2020 and the February 1, 2021 student count.
- g. 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**