

# Memorandum

From: Benita B. Young, Ed. S., 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: January 25, 2017

A Finance Committee meeting will be held on **Thursday, January 26, 2017 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. Presentation of district financial report for December 2016
2. Consider to accept settlement offers from Grocery Mart and Bakers Mood.
3. Consider to pay City of Tallulah's invoice for crossing guards in the amount of \$19,560.00
4. Consider to approve payment to Madison Parish Sheriff's Department in the amount of \$2,757.20 for expense overage for 2015-2016
5. Consider to approve repairs the Board meeting room
6. Consider to approve Superintendent's performance pay
7. Discussion relative to Terry Trane Services contract
8. 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.*