

Memorandum

From: Benita B. Young, Ed. S., Superintendent *Byg*

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

- (1) **President Samuel Dixon**
- (2) **Vice President Darrell Sims**
- (3) **Ms. Jerry Richardson**
- (4) **Mrs. Mary Presley**
- (5) **Mr. Ronnie Groves**

cc: Madison Journal/School Board Members/Public

Subject: Facilities Committee Meeting

Date: October 28, 2016

A Facilities Committee meeting will be held on **Tuesday, November 1, 2016 at 4:30 p. m.** at the **Madison Parish School District Board meeting room, 600 Bayou Drive, Tallulah, LA.**

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

1. Consider to surplus and dispose of discarded equipment located at the Bus Garage
2. Consider to surplus and dispose of storage unit behind old Madison High School
3. Consider to surplus and dispose of discarded food service equipment located at Madison Parish School District Board meeting room
4. Consider to surplus the Butler's house at old McCall High School
5. Consider to advertise to receive sealed bids for the Butler's house at old McCall High School
6. Discussion and consideration to allow Tallulah Charter School to use MPAC gymnasium for athletic purposes
7. Discussion and consideration to allow Tallulah Charter School to use Tallulah High School football stadium for athletic purposes
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.