

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: November 2, 2016

A Finance Committee meeting will be held on **Thursday, November 3, 2016 at 5:30 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 September 2016
2. Discussion and consideration to extend contract with Nexus Systems
3. Discussion and consideration to withdraw \$121,903 from the Education Excellence Fund account for contract with Nexus Systems and Technology personnel salaries
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. Discussion relative to Terry Trane Services contract
6. Discussion relative to the City of Tallulah crossing guards agreement
7. Discussion and consideration to purchase signs for Madison Middle and Madison High Schools
8. Discussion to consider granting 21st Century Director to receive after school stipend
9. 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.