

Madison Board of Education, Madison District #1

Board of Education Regular Meeting

Monday, March 14, 2016 7:00 PM

Middle School/High School Conference Room

700 South Kent St.

Madison, NE 68748-0450

The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.

1. Call the Meeting to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
 - 1.4.1. Board Training on e-meetings
2. Consent Agenda
 - 2.1. Accept the amended agenda as the official agenda
 - 2.2. Approve minutes of the previous meetings
 - 2.3. Accept submitted bills and payroll request and authorize payment of both
3. Public Forum
4. Administrator and Other Reports
 - 4.1. Phase #1 Report
 - 4.2. Athletic Director report
 - 4.3. Elementary Principal's report
 - 4.4. Middle School Principal/Student Services report
 - 4.5. Secondary Principal's report
 - 4.6. Superintendent's report
 - 4.6.1. Certificated Staff Letters of Intent
 - 4.6.2. Request for Building Tour
 - 4.6.3. Option Enrollment Requests before the deadline
 - 4.6.4. Summer School Sessions
 - 4.6.5. Review of summer projects and budgets
 - 4.6.6. Future Technology needs for testing

- 4.6.7. Foundation Request update
- 4.6.8. Bleacher Request (Kevin Signor)
- 5. Board Committee Reports/Meeting dates
 - 5.1. Classified Staff Compensation Report
 - 5.2. Buildings and grounds report on additional summer projects
- 6. Action Items
 - 6.1. Discuss, consider, and take all necessary action to approve the 6000's Board policies as reviewed by the policy committee.
 - 6.2. Discuss, consider, and take all necessary action to approve resignation.
 - 6.3. Discuss, consider, and take all necessary action on the 2016-17 master school calendar.
 - 6.4. Discuss, consider, and take all necessary action on bids for future lawn care services.
 - 6.5. Discuss, consider, and take all necessary action on bid from DWB in the Amount of \$322,538 to complete stairs for upper parking lot, construction of lower parking lot and for replacement of main entrance concrete of the MS/HS.
 - 6.6. Discuss, consider, and take all necessary action on option enrollment request from Cecilia Garica on the behalf of her son Joel (Grade 11) to option from Newman Grove Public Schools to Madison Public Schools.
 - 6.7. Discuss, consider, and take all necessary action on yearly rental agreement with the City of Madison for use of the auditorium at the rate of \$2,500.00
 - 6.8. Discuss, consider, and take all necessary action on bids to sand and refinish the gym floor in late July early August.
- 7. Executive Session
 - 7.1. Discuss classified staff compensation and benefit package to protect the public interest and prevent needless injury to a staff member's reputation.
- 8. Any Action resulting from Executive Session.
 - 8.1. Discuss, consider, and take all necessary action on classified salaries and benefits for the 2016-2017 school year.
- 9. Topics for next month's Board of Education meeting
 - 9.1. Start of e-meetings system
 - 9.2. 2016-17 fall & winter assistant coaching assignments
- 10. Adjournment

The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.