

Madison Board of Education, Madison District #1

Board of Education Regular Meeting

Monday, April 11, 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. Presentation from Paul Grieger from D.A. Davidson
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
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action on a lease agreement with the Madison Junior Wrestling Association for lease of the Alice Jones Building for 2016-17.
 - 6.2. Discuss, consider, and take all necessary action on resolution on refinancing of General Obligation Bonds.
 - 6.3. Discuss, Consider, and take all necessary action to approve pay rates for 2016-2017 school year as recommended by Superintendent.

6.4. Discuss, consider, and take all necessary action to suspend Middle School Activity Fee for the 2016-17 school year.

6.5. Discuss, Consider, and take all necessary action to approve offering a Middle School Activity pass at the cost of \$15.00 to attend all home contests for 2016-17.

6.6. Discuss, consider, and take all necessary action to approve transfers of \$30,000 to the Athletic fund and \$20,000 to the lunch fund.

6.7. Discuss, consider, and take all necessary action on Resignation from Ana McPhillips as elementary ESL teacher.

6.8. Discuss, consider, and take all necessary action to approve a teaching contract with Brisa Calderon as ESL teacher for the 2016-2017 school year.

6.9. Discuss, consider, and take all necessary action to approve a teaching contract with Kristina Price teacher for the 2016-2017 school year.

6.10. Discuss, consider, and take all necessary action to approve bid from M & B Concrete with a written estimate of \$7,500 for poured footings.

6.11. Discuss, consider and take all necessary action to approve a bid from TBA for hook-up electrical service to the modular building.

6.12. Discuss, consider, and take all necessary action to approve Academy of Honor nominee submitted by the student council.

6.13. Discuss, consider and take all necessary action on letter of resignation from April Brabec.

7. Topics for next month's Board of Education meeting

8. 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.