

## **Madison Board of Education, Madison District #1**

Board of Education Regular Meeting  
Monday, May 9, 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
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 of resignation from Scott Siegel as Elementary Principal.

6.2. Discuss, consider, and take all necessary action on letter of resignation from Reva Siegel as K-6 Special Education teacher.

6.3. Discuss, consider, and take all necessary action to approve a K-5 Special Education teaching contract with Audrey Pollreisz for the 2016-2017 school year.

6.4. Discuss, consider, and take all necessary action to approve a \$0.10 increase 2016-17 lunch prices.

6.5. Discuss, consider, and take all necessary action to approve recommended changes to the MS/HS student handbook.

6.6. Discuss, consider, and take all necessary action on bids to remove unhook electrical lines from science tables in the lower level Science classroom.

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.*