

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, September 12, 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
3. Public Forum
4. Administrator and Other Reports
 - 4.1. Athletic Director report
 - 4.2. Elementary Principal's report
 - 4.3. Student Services report
 - 4.4. Secondary Principal's report
 - 4.5. Superintendent's report
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action on the 2016/17 General Fund Budget for the School District of Madison Public Schools 59-0001 with a General Fund Expenditures of \$8,750,000.00 as advertised and reviewed.
 - 6.2. Discuss, consider, and take all necessary action on the 2016/17 budgets for the Depreciation Fund, Building Fund, Bond Fund, School Lunch Fund, QCPU Fund, School Activities Fund, Student Fee Fund of Madison Public School District 59-0001, as advertised and reviewed.
 - 6.3. Discuss, consider, and take all necessary action on the 2016/17 property tax request of \$7,192,866.59 with an estimated property tax levy of \$0.877613, as advertised for the Madison Public School District 59-0001.
 - 6.4. Discuss, consider, and take all necessary action to to recognize the Madison Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year.

6.5. Discuss, consider, and take all necessary action on Board policies necessitated by NDE's School and Security Standards. Board policies 3018, 3039, 3040, 3041, 4019, 4051, 5010, 5054, 5067.

6.6. Discuss, consider and take all necessary action on a bids submitted to trim and remove dead trees.

6.7. Discuss, consider, and take all necessary action to approve a \$1800.00 bid from Guaranteed Lawn & Sprinklers to apply weed control.

6.8. Discuss, consider, and take all necessary action to approve bid from Volkman Plumbing & Heating Inc. \$9887.00 to replace at heat pump in the upper level of the MS/HS.

7. Executive Session

7.1. Discuss Negotiations Goals, Time Line and EMMLB language to protect the public interest and prevent needless injury to a staff member's reputation.

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

9. 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.