

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, November 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
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 architectural services for phase #3 improvements on proposal for services from Fakler Architects, L.L.C.
 - 6.2. Discuss, consider, and take all necessary action to approve Phase #3 improvements on Fire Alarm System, Gym and Lockerroom Air Quality and Remodel of Locker rooms to be completed during the summer of 2017 for additional projects and to advertise for bids
 - 6.3. Discuss, consider, and take all necessary action on extending the softball cooperative with Humphrey Public Schools and Lindsay Holy Family.
 - 6.4. Discuss, consider, and take all necessary action to adopt the Nebraska Standards for Physical Education and Fine Arts.
 - 6.5. Discuss, consider, and take all necessary action to approve 2015-16 School district Audit.

7. Discuss, consider, and take action to enter Executive Session for negotiations strategy and review of Superintendent annual evaluation 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.