

Madison Board of Education, Madison District #1

Special Meeting: Board Work Session

Saturday, January 21, 2017 8:00 AM

Conference Room, Madison Middle/High School

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 Meeting to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Declare the meeting to be open, legal, and properly advertised
 - 1.4. Reading of the Mission Statement.
2. Consent Agenda
 - 2.1. Accept the agenda as the official agenda
3. Board Work Session (Discussion Items)
 - 3.1. State of the District Report 8:00-8:45 (Ehlers)
 - 3.2. Elementary Report 8:45-9:15 (Offner)
 - 3.3. Middle School Report 9:15-9:45 (Kush)
 - 3.4. Review of Mission Statement 9:45-10:15 (Ehlers)
 - 3.5. Break 10:15-10:30
4. High School Report 10:30-11:00 (Crilly)
5. Athletic Director Report 11:00-11:30 (Klahn)
6. School Motto/Slogan Discussion 11:30-12:00 (Ehlers)
7. Lunch 12:00 - 12:30
8. Review of Strategic Plan Goals 12:30-1:00 (Ehlers)
9. Establish Board Goals 1:00-1:30 (Ehlers)
10. Establish Superintendent goal for 2017-2018 1:30-2:00 (Ehlers)
11. 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.