

Madison Board of Education, Madison District #1

Board of Education Regular Meeting

Monday, March 13, 2017 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, 2017-2018 staffing options to prepare for potential reduction in the Districts Allowable Growth rate as set by the state.
 - 6.2. Discuss, consider, and take all necessary action to approve the 2017-2018 Master Calendar.
 - 6.3. Discuss, consider, and take all necessary action to approve a School Counselor contract with Brittany Malone for the 2017-2018 school year.
 - 6.4. Discuss, consider, and take all necessary action to accept the resignation of Jane Lafleur at the end of the 2016-2017 school year.
 - 6.5. Discuss, consider, and take all necessary action to approve additional costs for Phase III project for replacement of back hallway ceiling Title and Lights.
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.