

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, September 11, 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. Middle School Principal 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 to approve the 2001-2015 Board policies.
 - 6.2. Discuss, consider, and take all necessary action on the 2017/18 General Fund Budget for the School District of Madison Public Schools 59-0001 with a General Fund Expenditures of \$8,950,000.00 as advertised and reviewed.
 - 6.3. Discuss, consider, and take all necessary action on the 2017/18 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.
 - 6.4. Discuss, consider, and take all necessary action on the 2017/18 property tax request of \$7,116,161.55 with an estimated property tax levy of \$0.868826, as advertised for the Madison Public School District 59-0001.

6.5. 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 2019-20 contract year.

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.