

Madison Board of Education, Madison District #1

Board of Education Regular Meeting

Tuesday, January 9, 2018 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. Annual Board of Education Organizational items
3. Nomination(s) for and election of Board of Education President for 2018
4. Nomination(s) for the election of Board of Education Vice President for 2018
5. Appointment of Board of Education Treasurer for 2018
6. Appointment of Board of Education Attorney(s) for 2018
7. Appointment of Board of Education Committees for 2018
8. Set Official district depository(ies)
9. Appointment of Superintendent Ehlers as authorized representative for ESSA, SIG, and other grant applications of Education.
10. Set Regular Board of Education meeting dates, times, and locations for 2018.
11. Consent Agenda
12. Public Form
 - 12.1. Administrator and other reports
13. Board Committee Reports/Meeting dates
14. Action Items
 - 14.1. Discuss, consider, and take all necessary action to reaffirm the 5001 -5020 Board policies.
15. Discuss, Consider, and take all necessary action to approve Negotiated agreement for the 2018-2019 & 2019-2020 school years.
16. Discuss, consider, and take all necessary action to approve EMMLB requests for the first semester.

17. Motion to contract with Michael Fakler to design a wall for the Weight room.
18. Discuss, consider, and take all necessary action to contract with Michael Fakler to design the preliminary drawings and establish cost estimates for the "White Plan" for possible future construction.
19. Discuss, Consider, and take all necessary action to approve bid for construction of a Green House.
20. Topics for next month's Board of Education meeting
21. 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.