

## **Madison Board of Education, Madison District #1**

Special Meeting: Board Work Session  
Saturday, July 11, 2020 8:30 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/Excuse absent Board members
  - 1.2. Pledge of Allegiance
  - 1.3. Declare the meeting to be open, legal, and properly advertised
    - 1.3.1. Accept the agenda as the official agenda
2. Board Work Session (Discussion Items)
  - 2.1. State of the School Presentation 8:35-9:00
  - 2.2. Review of Board Goals 9:00-9:15
  - 2.3. Review of Superintendent Goals 9:15-9:30
  - 2.4. Presentation on the 2020-2021 Budget factors 9:30-9:45
  - 2.5. Discussion on level of support from ESU #8 and options to explore in regards to Migrant Education & EL. 9:45-9:50
  - 2.6. Break 9:50-10:00
  - 2.7. July 16th Prom overview and July 18th Graduation overview (Mr. Crilly) 10:00-10:15
  - 2.8. Middle School Grant Overview (Mr. Ehrisman) 10:15-10:30
  - 2.9. Little Dragon Child Care and Family Literacy Grant (Mrs. Kush) 10:30-10:45
  - 2.10. Philosophy of use for the new Gym (Mr. Macky) 10:45-11:00
  - 2.11. Next steps for Marzano common Language of Learning (Mrs. Ernst) 11:00 - 11:15
  - 2.12. Working Lunch 11:15-11:45

2.13. Starting school in the fall contingency plans 11:30-12:00

a.

b.

c.

d.

2.14. Transportation Plan (Mr. Ehlers) 12:00-12:05

2.15. Breakfast and lunch program plan (Mr. Ehlers) 12:05-12:10

2.16. Building level PPE procedures (Building Principals) 12:10-12:15

2.17. Classroom Layout's 12:15-12:20 (Mr. Jordan)

2.18. Face Coverings 12:20-12:25 (Mr. Ehlers)

2.19. Facility Use by individual and outside groups 12:25-12:30 (Mr. Ehlers)

### 3. 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.*