

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

Board of Education Regular Meeting  
Monday, December 10, 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. Consent Agenda
3. Public Forum
4. Board Tour of Middle School CTE equipment from Nucor.
5. Special Recognition of Exemplary Board Service.
6. Report to the board on state assessment results and timeframe for NDE to classify schools.
7. Administrator and Other Reports
8. Board Committee Reports/Meeting dates
9. Action Items
  - 9.1. Discuss, consider, and take all necessary action to approve the Job Descriptions for classroom teacher and bus driver positions.
  - 9.2. Discuss, consider, and take all necessary action on bid from DWB inc. in the Amount of \$5,719,984 to complete Phase IV addition.
10. Discuss, consider, and take all necessary action to transfer funds from 5 Points Bank to Madison County Bank into the Districts Special Building Fund.
11. Discuss, consider, and take all necessary action to approve a sidebar agreement with the MEA to move the Healthcare deductible to \$1050/\$3500 option for the 2019-2020 school year.
12. Discuss, consider, and take all necessary action to approve a sidebar agreement with the MEA to pay each certificated teacher a \$150.00 stipend payable for the 2019-2020 school year
13. Discuss, consider, and take all necessary action to approve the 403(b) plan.
14. Discuss, consider, and take all necessary action on Superintendents salary and benefits for the 2019-2020, 2020-2021 and the 2021-2022 school years.
15. Topics for next month's Board of Education meeting

## 16. 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.*