

Madison Board of Education, Madison District #1

Special Meeting

Thursday, November 29, 2018 5:00 PM

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
2. Accept the agenda as the official agenda
3. Discussion and review of bids on Phase IV addition along with next steps suggested by Michael Fakler.
4. Discuss, consider, and take all necessary action to give the Buildings and grounds Committee the authority to negotiate final detail's and cost of the project.
5. Discuss, and review the Superintendents annual evaluation.
6. Executive Session
7. Discussion on negotiation's strategies to protect the public interest and prevent needless injury to a staff member's reputation.
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.