

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, February 11, 2019 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
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action to approve purchase of grades PK-5 Reading Program including professional development.
 - 6.2. Discuss, consider, and take all necessary action to approve an administrative contract for Travis Jordan to serve as Director of Curriculum, Assessment and Instruction.
7. Discuss, consider, and take all necessary action to approve a bid to refinish the gym floor.
8. Discuss, consider, and take all necessary action to approve a Special Education teaching contract with Leigh Ann McCartney for the 2019-2020 school year.
9. Topics for next month's Board of Education meeting
10. 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.