

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

Board of Education Strategic planning session Day #2  
Saturday, May 15, 2021 9:00 AM  
Ramada Inn Conference Center  
265 33rd Ave  
Columbus, NE 68601

*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
  - 2.1. Review of workshop #1
  - 2.2. Continue the "deep dive" into S.M.A.R.T. goals
  - 2.3. Begin the process of Moving Smart Goals to Action Plans
  - 2.4. Final Report out to other groups
  - 2.5. Break for lunch at 11:30 am
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.*