

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

Emergency Meeting  
Wednesday, October 5, 2022 7:00 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
    - 1.3.1. Motion to add Jim Crilly to signature card of School Lunch, Activity, and Petty Cash checking accounts due to the sudden death of Mr. Alan Ehlers, Superintendent.
2. Discussion to formulate a plan for moving forward with the business issues of Madison Public School following the sudden death of superintendent Alan Ehlers
3. Receive any public comment on the plan.
  - 3.1. 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.*