

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, APRIL 10, 2024 – 6:00 P.M.

FINAL AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION:
 - 1. WINTER ALL-STATE ATHLETES
 - 2. JAG STATE PARTICIPANTS
 - 3. STATE UNIFIED BOWLING TEAM MEMBERS

II. CONSENT AGENDA

- 24-101 APPROVAL OF AGENDA – APRIL 10, 2024, REGULAR MEETING
- 24-102 APPROVAL OF MINUTES OF THE MARCH 7, 2024, WORK SESSION AND MARCH 13, 2024, REGULAR BOARD MEETING
- 24-103 APPROVAL OF PAYMENT OF CLAIMS
- 24-104 APPROVAL OF FINANCIAL REPORT
- 24-105 APPROVAL OF CONSTRUCTION PAYMENT
- 24-106 APPROVAL OF PERSONNEL REPORT
- 24-106.1 ADDENDA OF PERSONNEL REPORT**
- 24-107 APPROVAL OF DONATION(S)/GRANTS
- 24-108 APPROVAL OF FIELD TRIP REQUEST(S)

III. PUBLIC COMMENTS

IV. ACTION

- 24-109 APPROVAL TO PURCHASE CHROMEBOOKS FROM ELECTRONIC STRATEGIES, INC.
- 24-110 APPROVAL OF CAMP INVENTION SUMMER PROGRAM
- 24-111 SECOND READING AND ADOPTION OF NEW MCS POLICY 8661 – TAKE HOME VEHICLE POLICY
- 24-112 APPROVAL OF AGREEMENT BETWEEN MCS AND HICKORY CREEK AT MADISON FOR USE OF FACILITIES AS MASS CARE SHELTERS
- 24-113 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND BUILDING BLOCKS
- 24-114 APPROVAL OF EXTENDED WARRANTY FOR IPADS WITH SECURED TECH SOLUTIONS, LLC
- 24-115 APPROVAL TO DECLARE MJHS SCOREBOARD OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 24-116 APPROVAL OF RESOLUTION OF PROCUREMENT CARDS

V. REPORTS

STUDENT REPRESENTATIVE

VI. OPEN PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. SUPERINTENDENT REPORT

IX. ADJOURNMENT

This meeting of the School Board is held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation on agenda items.

"The Madison Consolidated Schools Board does not discriminate on the basis of race, color, national origin or ancestry, sex, religion, age, disability, or genetic information in employment or the provision of services."