

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2023
ADMINISTRATION BUILDING – 6:00 P.M.

PROPOSED AGENDA

- I. **CALL TO ORDER**
 - A. PLEDGE OF ALLEGIANCE
 - B. STUDENT RECOGNITION – FALL ALL-STATE ATHLETES
 - C. BLOOMBOARD PRESENTATION
- II. **CONSENT AGENDA**
 - 23-101 APPROVAL OF AGENDA – DECEMBER 13, 2023, REGULAR MEETING
 - 23-102 APPROVAL OF MINUTES OF THE NOVEMBER 2, 2023, TENTATIVE AGREEMENT MEETING AND WORK SESSION AND NOVEMBER 8, 2023, RATIFICATION MEETING AND REGULAR BOARD MEETING
 - 23-103 APPROVAL OF CLAIMS
 - 23-104 APPROVAL OF FINANCIAL REPORT
 - 23-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
 - 23-106 APPROVAL OF PERSONNEL REPORT
 - 23-107 APPROVAL OF DONATIONS/GRANTS
 - 23-108 APPROVAL OF FIELD TRIP REQUESTS
- III. **PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**
- IV. **ACTION**
 - 23-109 RECOMMENDATION FOR YEAR-END APPROPRIATIONS AND OTHER BUDGETARY TRANSFERS
 - 23-110 APPROVAL OF PROPERTY, LIABILITY, WORKER’S COMPENSATION & OTHER INSURANCE RENEWAL
 - 23-111 APPROVAL OF RETURN TO IN-PERSON INSTRUCTION PLANS
 - 23-112 SECOND READING AND ADOPTION OF NEW MCS POLICIES:
 - MCS POLICY 1216 – DRESS AND GROOMING
 - MCS POLICY 1425 – NURSING MOTHERS
 - MCS POLICY 2432 – GRIEVANCE PROCEDURES FOR VIOLATION OF STATE LAW LIMITING PARTICIPATION OF TRANSGENDER GIRLS IN ATHLETICS
 - MCS POLICY 3120.02 – ADJUNCT TEACHERS
 - MCS POLICY 3425 – NURSING MOTHERS
 - 23-113 SECOND READING AND ADOPTION OF REVISED MCS POLICIES:
 - MCS POLICY 0131.1 – BYLAWS AND POLICIES (REVISED BYLAW)
 - MCS POLICY 0141 – NUMBER (REVISED BYLAW)
 - MCS POLICY 0142 – ELECTION AND ELIGIBILITY TO SERVE (REVISED BYLAW)
 - MCS POLICY 0142.1 – TERM (REVISED BYLAW)
 - MCS POLICY 0142.2 – OATH (REVISED BYLAW)
 - MCS POLICY 0142.3 – VACANCIES AND APPOINTMENT OF BOARD MEMBERS (REVISED BYLAW)
 - MCS POLICY 0144.1 – COMPENSATION (REVISED BYLAW)
 - MCS POLICY 0144.2 – BOARD MEMBER ETHICS (REVISED BYLAW)
 - MCS POLICY 0152 – OFFICERS (REVISED BYLAW)

MCS POLICY 0164.5 – MEMBER PARTICIPATION IN MEETINGS THROUGH ELECTRONIC MEANS OF COMMUNICATION (REVISED BYLAW)
MCS POLICY 0167.3 – PUBLIC PARTICIPATION AT BOARD MEETINGS (REVISED BYLAW)
MCS POLICY 1213.01 – STAFF-STUDENT RELATIONS
MCS POLICY 1521 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 1615 – TOBACCO USE PREVENTION
MCS POLICY 2221 – MANDATORY CURRICULUM
MCS POLICY 2260 – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
MCS POLICY 2370.02 – FLEX PROGRAM
MCS POLICY 2410 – AUDIO, VIDEO, AND DIGITAL RECORDING OF MEETINGS
MCS POLICY 2431 – INTERSCHOLASTIC ATHLETICS
MCS POLICY 2435 – DRIVER EDUCATION
MCS POLICY 2461 – RECORDING OF IEP TEAM MEETINGS/CASE CONFERENCES
MCS POLICY 2462 – DYSLEXIA SCREENING AND INTERVENTION
MCS POLICY 2464 – PROGRAMS FOR HIGH ABILITY STUDENTS
MCS POLICY 2510 – ADOPTION OF CURRICULAR MATERIALS
MCS POLICY 2600 – SCHOOL ACCOUNTABILITY
MCS POLICY 3120.11 – PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING AND PUBLIC MEETING BEFORE RATIFICATION OF TENTATIVE AGREEMENT
MCS POLICY 3121 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 3124 – EMPLOYMENT CONTRACTS WITH PROFESSIONAL EMPLOYEES
MCS POLICY 3213.01 – STAFF-STUDENT RELATIONS
MCS POLICY 3215 – TOBACCO USE PREVENTION
MCS POLICY 3216 – STAFF DRESS AND GROOMING
MCS POLICY 3220.02 – SUPPLEMENTAL PAYMENTS FOR TEACHERS
MCS POLICY 3231 – OUTSIDE ACTIVITIES OF STAFF
MCS POLICY 3362.01 – THREATENING AND/OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS
MCS POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF
MCS POLICY 4121 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 4213.01 – STAFF-STUDENT RELATIONS
MCS POLICY 4215 – TOBACCO USE PREVENTION
MCS POLICY 4216 – SUPPORT STAFF DRESS AND GROOMING
MCS POLICY 4425 – NURSING MOTHERS
MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION, PROOF OF INDIANA RESIDENCY
MCS POLICY 5330 – USE OF MEDICATION
MCS POLICY 5340.01 – STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST

- MCS POLICY 5420 – REPORTING STUDENT PROGRESS
- MCS POLICY 5460 – GRADUATION REQUIREMENTS
- MCS POLICY 5511 – DRESS AND GROOMING
- MCS POLICY 5512 – TOBACCO USE PREVENTION
- MCS POLICY 5517 – ANTI-HARASSMENT
- MCS POLICY 5117.01 – BULLYING
- MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS
- MCS POLICY 5771 – SEARCH AND SEIZURE
- MCS POLICY 6110 – GRANT FUNDS
- MCS POLICY 6114 – COST PRINCIPLES – SPENDING FEDERAL FUNDS
- MCS POLICY 6152 – STUDENT FEES AND CHARGES
- MCS POLICY 6250 – REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP
- MCS POLICY 6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS
- MCS POLICY 6550 – TRAVEL PAYMENT AND REIMBURSEMENT/RELOCATION COSTS
- MCS POLICY 6700 – FAIR LABOR STANDARDS ACT (“FLSA”)
- MCS POLICY 7434 – USE OF TOBACCO ON SCHOOL PROPERTY
- MCS POLICY 7440 – FACILITY SECURITY PROGRAM
- MCS POLICY 7540.02 – WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
- MCS POLICY 8120 – VOLUNTEERS
- MCS POLICY 8121 – PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES
- MCS POLICY 8210 – SCHOOL CALENDAR
- MCS POLICY 8220 – SCHOOL DAY
- MCS POLICY 8310 – PUBLIC RECORDS
- MCS POLICY 8330 – STUDENT RECORDS
- MCS POLICY 8400 – SCHOOL SAFETY
- MCS POLICY 8451 – PEDICULOSIS (HEAD LICE)
- MCS POLICY 8500 – FOOD SERVICE PROGRAM
- MCS POLICY 8600 – TRANSPORTATION
- MCS POLICY 9111 – COMMUNICATIONS
- MCS POLICY 9150 – SCHOOL VISITORS
- 23-114 APPROVAL TO DECLARE INTERVENTION KITS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 23-115 APPROVAL TO DECLARE BOOKS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 23-116 PERMISSION TO ADVERTISE FOR BIDDING FOR WIFI EQUIPMENT
- 23-117 APPROVAL TO EXPAND MCHS JAG PROGRAM TO GRADES 9-10
- 23-118 APPROVAL OF STUDENT TEACHING AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY
- 23-119 APPROVAL OF REVISED MILEAGE CHART
- 23-120 APPROVAL OF WELDING VENTILATION SYSTEM AT CUB MANUFACTURING
- 23-121 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND SANDY HOOK PROMISE

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AGENDA
DECEMBER 13, 2023

- 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.

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