

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES

PROJECT HEARING

WEDNESDAY, JULY 11, 2018 – 5:45 P.M. – 6:15 P.M.

AGENDA

CONVENE PROJECT HEARING

PUBLIC HEARING ON FINANCING BONDS

18-200 PROPOSED PROJECT

18-201 FINANCIAL PRESENTATION

18-202 PUBLIC COMMENTS

18-203 APPROVAL TO ADOPT PROJECT RESOLUTION – HIGH SCHOOL AUDITORIUM ADDITION AND RENOVATION

18-204 APPROVAL TO ADOPT REIMBURSEMENT RESOLUTION

18-205 APPROVAL TO ADOPT RESOLUTION DETERMINING NEED FOR PROJECT

18-206 APPROVAL TO ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION

18-207 APPROVAL TO ADOPT RESOLUTION APPROVING PRELIMINARY PLANS, FORM OF LEASE AND AUTHORIZING PUBLICATION OF NOTICE OF LEASE HEARING

ADJOURN PROJECT HEARING

**BUILDING CORPORATION MEETING
AGENDA
6:15 P.M.**

CONVENE BUILDING CORPORATION

18-208 ADOPT RESOLUTION APPROVING FORM OF LEASE

ADJOURN BUILDING CORPORATION MEETING

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, JULY 11, 2018
6:30 P.M.*

PROPOSED AGENDA

I. CALL TO ORDER

- A. VERIFY QUORUM
- B. PLEDGE OF ALLEGIANCE
- C. STUDENT RECOGNITION – MCHS BOYS GOLF TEAM

II. CONSENT AGENDA

- 18-101 APPROVAL OF THE AGENDA – JULY 11, 2018, REGULAR MEETING
- 18-102 APPROVAL OF MINUTES OF THE JUNE 13, 2018, REGULAR MEETING
- 18-103 APPROVAL OF CLAIMS
- 18-104 APPROVAL OF FINANCIAL REPORT
- 18-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 18-106 APPROVAL OF PERSONNEL REPORT
- 18-107 APPROVAL OF DONATION

III. PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

IV. ACTION

- 18-108 APPROVAL OF BOND FOR DIRECTOR OF FINANCE
- 18-109 APPROVAL OF ECA CLERKS FOR THE 2018-2019 SCHOOL YEAR
- 18-110 APPROVAL OF APPROPRIATION TRANSFERS
- 18-111 APPROVAL OF CASH TRANSFERS
- 18-112 APPROVAL OF TITLE IV GRANT
- 18-113 APPROVAL OF AUTHORIZATION FOR SUPERINTENDENT TO HIRE PERSONNEL
FOR THE BEGINNING OF THE 2018-2019 SCHOOL YEAR
- 18-114 APPROVAL TO RENEW FOLLETT DESTINY LIBRARY MANAGER
- 18-115 APPROVAL OF MEMORANDUM OF UNDERSTANDING(S):
OVO HEAD START
CENTERSTONE
LIFE SPRING
BIG BROTHERS/BIG SISTERS
- 18-116 APPROVAL OF HEALTH INSURANCE INCREASE

V. DISCUSSION

VI. REPORTS

SUPERINTENDENT

VII. BOARD MEMBER COMMENTS

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BOARD AGENDA
JULY 11, 2018

VIII. ADJOURNMENT

This meeting is a meeting of the School Board 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 as indicated by agenda item.