

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 17, 2022  
6:00 P.M.*

**PROPOSED AGENDA**

**I. CALL TO ORDER**

- A. VERIFY QUORUM
- B. PLEDGE OF ALLEGIANCE

**II. CONSENT AGENDA**

- 22-101 APPROVAL OF THE AGENDA – AUGUST 17, 2022, REGULAR MEETING
- 22-102 APPROVAL OF MINUTES OF THE JULY 5, 2022, PUBLIC HEARING; JULY 5, 2022, EXECUTIVE SESSION; JULY 7, 2022, WORK SESSION; JULY 13, 2022, REGULAR MEETING AND JULY 13, 2022, EXECUTIVE SESSION
- 22-103 APPROVAL OF CLAIMS
- 22-104 APPROVAL OF FINANCIAL REPORT
- 22-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 22-106 APPROVAL OF PERSONNEL REPORT
- 22-107 APPROVAL OF DONATION(S)/GRANTS

**III. PUBLIC COMMENTS**

**IV. ACTION**

- 22-108 APPROVAL OF RESOLUTION FOR THE AUTHORIZATION OF EXPENDITURES OF GENERAL AND/OR INTEREST INCOME FUNDS BY SCHOOL PRINCIPALS
- 22-109 APPROVAL OF ESTIMATED OUT OF STATE TRANSFER TUITION
- 22-110 APPROVAL OF HEALTH INSURANCE INCREASE
- 22-111 APPROVAL OF TRANSFER OF APPROPRIATIONS
- 22-112 APPROVAL OF RESOLUTION TO REDUCE APPROPRIATIONS BUDGET 2022
- 22-113 APPROVAL TO DECLARE PLAYGROUND EQUIPMENT OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 22-114 APPROVAL TO DECLARE CAFETERIA ITEMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 22-115 APPROVAL TO PURCHASE VEHICLE
- 22-116 APPROVAL OF ADMINISTRATOR EVALUATION RESOLUTION
- 22-117 APPROVAL TO CLOSE E.O. MUNCIE JR-SR HIGH SCHOOL
- 22-118 APPROVAL OF AGREEMENT WITH XR TECHNOLOGIES
- 22-119 APPROVAL OF PILOT CLEANING PROPOSAL FOR MADISON JUNIOR HIGH SCHOOL WITH FMS
- 22-120 APPROVAL TO APPOINT SUPERINTENDENT TO MADISON REDEVELOPMENT COMMISSION BOARD

**V. OPEN PUBLIC COMMENTS**

**VI. BOARD MEMBER COMMENTS**

**VII. SUPERINTENDENT REPORT**

**VIII. 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."**