

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 14, 2018*

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. PRESENTATION(S)
- C. STUDENT RECOGNITION

II. CONSENT AGENDA

- 18-101 APPROVAL OF AGENDA – FEBRUARY 14, 2018, REGULAR MEETING
- 18-102 APPROVAL OF MINUTES OF THE JANUARY 10, 2018, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING
- 18-103 APPROVAL OF PAYMENT OF CLAIMS
- 18-104 APPROVAL OF PERSONNEL REPORT
- 18-105 APPROVAL OF DONATIONS
- 18-106 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

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

IV. ACTION ITEMS

- 18-107 APPROVAL OF SITE LIGHTING CHANGE ORDER
- 18-108 APPROVAL OF ADDITIONAL CAMERA PURCHASE FOR HIGH SCHOOL PROJECT
- 18-109 APPROVAL OF REVISED SECTION 125 MEDICAL EXPENSE REIMBURSEMENT
- 18-110 APPROVAL OF 2019 IMPACT AID SECTION 8002 APPLICATION
- 18-111 APPROVAL TO PURCHASE ACTIVPANELS
- 18-112 APPROVAL OF TWO YEAR LAWN CARE CONTRACT
- 18-113 APPROVAL TO PURCHASE BUSES
- 18-114 SECOND READING APPROVAL OF REVISED MCS POLICIES:
 - MCS POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT
 - MCS POLICY 1521 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
 - MCS POLICY 2221 – MANDATORY CURRICULUM
 - MCS POLICY 2623.01 – TEST SECURITY PROVISIONS FOR STATEWIDE ASSESSMENTS
 - MCS POLICY 3121 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
 - MCS POLICY 3131 – REDUCTION IN FORCE (“RIF”) IN CERTIFICATED STAFF
 - MCS POLICY 3220.01 – TEACHER APPRECIATION GRANTS
 - MCS POLICY 4121 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
 - MCS POLICY 5200 – ATTENDANCE

MCS POLICY 5330 – USE OF MEDICATIONS
MCS POLICY 5350 – STUDENT SUICIDE AWARENESS AND PREVENTION
MCS POLICY 5460 – GRADUATION REQUIREMENTS
MCS POLICY 5630.01V1 – USE OF SECLUSION AND RESTRAINT WITH STUDENTS
MCS POLICY 5730 – EQUAL ACCESS FOR NONCORPORATION-SPONSORED STUDENT
CLUBS AND ACTIVITIES
MCS POLICY 6152 – STUDENT FEES AND CHARGES
MCS POLICY 8120 – VOLUNTEERS
MCS POLICY 8121 – PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES
MCS POLICY 8330 – STUDENT RECORDS
MCS POLICY 8451 – PEDICULOSIS (HEAD LICE)
MCS POLICY 8462 – CHILD ABUSE AND NEGLECT
MCS POLICY 8600 – TRANSPORTATION
MCS POLICY 8800 – RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES

18-115 SECOND READING AND APPROVAL OF REPLACEMENT MCS POLICY:
MCS POLICY 2262 – LATCH-KEY PROGRAMS

V. DISCUSSION

1) HIGH SCHOOL RENOVATION – AUDITORIUM AND ROOF

VI. REPORTS

DIRECTORS

STUDENT REPRESENTATIVE

INTERIM SUPERINTENDENT

VII. BOARD MEMBER COMMENTS

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."