

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, MARCH 13, 2019
6:00 P.M.

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION(S)
 - 1. MJHS SCIENCE BOWL TEAMS
 - 2. MJHS HANDSHAKE FINALISTS
 - 3. MCHS WRESTLING STATE FINALIST

II. CONSENT AGENDA

- 19-101 APPROVAL OF AGENDA – MARCH 13, 2019, REGULAR MEETING
- 19-102 APPROVAL OF MINUTES OF THE FEBRUARY 11, 2019, REGULAR MEETING;
FEBRUARY 18, 2019, WORK SESSION AND MARCH 4, 2019, EXECUTIVE SESSION
- 19-103 APPROVAL OF PAYMENT OF CLAIMS
- 19-104 APPROVAL OF FINANCIAL REPORT
- 19-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 19-106 APPROVAL OF PERSONNEL REPORT
- 19-107 APPROVAL OF DONATION(S)
- 19-108 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

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

IV. ACTION

- 19-109 APPROVAL OF FURNITURE ORDER FOR ANDERSON ELEMENTARY SCHOOL
- 19-110 APPROVAL TO PURCHASE LEARNING COMMONS FURNITURE
- 19-111 APPROVAL TO ADVERTISE FOR CAFETERIA BIDS
- 19-112 APPROVAL TO APPOINT DR. STUDEBAKER TO TIF BOARD
- 19-113 APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT
- 19-114 APPROVAL OF CREATION OF NEW POSITION(S)
- 19-115 APPROVAL TO INCREASE PRESCHOOL RATES EFFECTIVE 2019-2020 SCHOOL YEAR
- 19-116 APPROVAL FOR CORPORATION AUCTION
- 19-117 APPROVAL OF 2019 ERATE FUNDING FOR NETWORK CABLING
- 19-118 APPROVAL OF 2019 USAC/ERATE FUNDING TO REPLACE SWITCHES
- 19-119 APPROVAL OF CUB TRAIL PROJECT

V. DISCUSSION

- 19-120 MCHS STRENGTH PROGRAM

VI. REPORTS

- STUDENT REPRESENTATIVE
- SUPERINTENDENT

VII. BOARD MEMBER COMMENTS

VIII. OPEN PUBLIC COMMENTS

IX. ADJOURNMENT

"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."