

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
WEDNESDAY, MAY 8, 2024 – 6:00 P.M.

**PROPOSED AGENDA**

**I. CALL TO ORDER**

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION(S):
  - 1. MCHS WINTERGUARD
  - 2. MCHS BAND MEMBER
  - 3. ACADEMIC ALL-STATE SWIMMER
  - 4. IHSAA SPARKS FOUNDATION POST-SECONDARY SCHOLARSHIP RECIPIENT
  - 5. STUDENT REPRESENTATIVE

**II. CONSENT AGENDA**

- 24-101 APPROVAL OF AGENDA – MAY 8, 2024, REGULAR MEETING
- 24-102 APPROVAL OF MINUTES OF THE APRIL 4, 2024, WORK SESSION AND APRIL 10, 2024, REGULAR BOARD MEETING AND EXECUTIVE SESSION AND APRIL 25, 2024, WORK SESSION
- 24-103 APPROVAL OF PAYMENT OF CLAIMS
- 24-104 APPROVAL OF FINANCIAL REPORT
- 24-105 APPROVAL OF CONSTRUCTION PAYMENTS
- 24-106 APPROVAL OF PERSONNEL REPORT
- 24-107 APPROVAL OF DONATION(S)/GRANTS
- 24-108 APPROVAL OF FIELD TRIP REQUEST(S)

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

**IV. ACTION**

- 24-109 APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF
- 24-110 APPROVAL TO RECOMMEND EARLY RELEASE DATES FOR 2024-2025 SCHOOL YEAR
- 24-111 APPROVAL OF COVID RETURN TO SCHOOL PLAN
- 24-112 APPROVAL OF JOB DESCRIPTIONS:
  - A. EARLY CHILDHOOD DEVELOPMENT CENTER DIRECTOR
  - B. STRENGTH AND CONDITIONING SUMMER EMPLOYEE
  - C. INTERNSHIP - FACILITIES AND GROUNDS
  - D. INTERNSHIP - TECHNOLOGY
- 24-113 APPROVAL TO SUBMIT AND RECEIVE RECURRING GRANTS:
  - TITLE I
  - TITLE II
  - TITLE III
  - TITLE IV
  - FORMATIVE ASSESSMENT GRANT
  - NON-ENGLISH-SPEAKING PROGRAM (NESP)
  - HIGH ABILITY
  - INDIANA LITERACY EARLY INTERVENTION GRANT
  - ALTERNATIVE EDUCATION GRANT
  - SPECIAL EDUCATION PART B611 AND PART B619
  - SAFE HAVEN GRANT

SCHOOL SAFETY AND SECURITY GRANT

WHAS

MCKINNEY-VENTO

24-114 APPROVAL TO BOND ECA CLERKS, ASSISTANT TO THE CHIEF FINANCIAL OFFICER,  
PAYROLL AND ACCOUNTING SPECIALIST, CHIEF FINANCIAL OFFICER, DIRECTOR OF  
HUMAN RESOURCES AND FINANCE ASSISTANT

24-115 APPROVAL OF CAFETERIA LINE ITEM BIDS

24-116 APPROVAL OF HANDBOOKS FOR THE 2024-2025 SCHOOL YEAR:

- A. MJHS AND MCHS STUDENT ATHLETIC HANDBOOK
- B. ELEMENTARY STUDENT HANDBOOK
- C. MJHS STUDENT HANDBOOK
- D. MCHS STUDENT HANDBOOK
- E. MCS STUDENT CODE OF CONDUCT

24-117 APPROVAL OF H & H HOLDING FOUNDATION DONATION TRANSFER

24-118 APPROVAL OF MCS BIRTH TO-3-YEAR-OLD CHILDCARE PLAN FOR EMPLOYEES FOR THE  
2024-2025 SCHOOL YEAR

**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.**

**"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."**