

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 12, 2025 – 6:00 P.M.*

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION:
 - 1) IHSAA GIRLS STATE WRESTLING FINALISTS
- C. RYKERS' RIDGE ELEMENTARY SCHOOL PRESENTATION
- D. CURRICULUM UPDATE

II. CONSENT AGENDA

- 25-101 APPROVAL OF AGENDA – FEBRUARY 12, 2025, REGULAR MEETING
- 25-102 APPROVAL OF MINUTES OF THE JANUARY 9, 2025, WORK SESSION AND JANUARY 15, 2025, BOARD OF FINANCE, STATUTORY AND REGULAR BOARD MEETING
- 25-103 APPROVAL OF PAYMENT OF CLAIMS
- 25-104 APPROVAL OF FINANCIAL REPORT
- 25-105 APPROVAL OF CONSTRUCTION PAYMENTS
- 25-106 APPROVAL OF PERSONNEL REPORT
- 25-107 APPROVAL OF DONATIONS/GRANTS
- 25-108 APPROVAL OF FIELD TRIP REQUEST(S)

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

IV. ACTION ITEMS

- 25-109 RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:
 - A. RESOLUTION TO TRANSFER APPROPRIATIONS 2024 EDUCATION FUND
 - B. RESOLUTION TO TRANSFER APPROPRIATIONS 2024 OPERATIONS FUND
 - C. RESOLUTION TO TRANSFER APPROPRIATIONS 2024 DEBT SERVICE FUND
 - D. RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2025 EDUCATIONAL FUND
- 25-110 APPROVAL OF RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO OPERATIONS FUND-MONTHLY
- 25-111 APPROVAL OF 2026 IMPACT AID SECTION 7002 APPLICATION
- 25-112 APPROVAL OF 2025-2026 MJHS COURSE CURRICULUM GUIDE
- 25-113 APPROVAL OF 2025-2026 MCHS COURSE CURRICULUM GUIDE
- 25-114 SECOND READING AND APPROVAL OF NEW MCS POLICIES:
 - MCS POLICY 6140 – DEPOSITORY AGREEMENTS AND DIGITAL PAYMENT APPLICATIONS
 - MCS POLICY 7540.09 – ARTIFICIAL INTELLIGENCE
- 25-115 SECOND READING AND APPROVAL OF REVISED MCS POLICIES:
 - MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY

MCS POLICY 5500 – STUDENT CONDUCT
MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS
MCS POLICY 6250 – REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE
FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP
MCS POLICY 7540.03 – STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
MCS POLICY 7540.04 – STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
MCS POLICY 8420 – EMERGENCY PREPAREDNESS PLANS AND DRILLS

- 25-116 APPROVAL OF AGREEMENT(S)/CONTRACT(S):
- A. APPROVAL OF LAWN CARE CONTRACT
 - B. APPROVAL OF FIRE MONITORING AGREEMENT
 - C. APPROVAL OF FILTER SERVICE AGREEMENT
 - D. APPROVAL OF AGREEMENT WITH ENVIROSCAPE
- 25-117 APPROVAL OF ERATE FUNDING FOR HOT SPOTS

- 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."