AGENDA

CONVENE HEARING ON AMENDMENT TO LEASE

20-201 APPROVAL TO ADOPT RESOLUTION DETERMINING NEED FOR PROJECTS

20-202 APPROVAL TO ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION

20-203 APPROVAL TO ADOPT RESOLUTION APPROVING PRELIMINARY PLANS, FORM OF AMENDMENT TO LEASE AND AUTHORIZING PUBLICATION OF NOTICE OF LEASE HEARING

ADJOURN HEARING
MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 5, 2020 – 6:00 P.M.

PROPOSED AGENDA

I. CALL TO ORDER
   A. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA
   20-101 APPROVAL OF AGENDA – FEBRUARY 5, 2020, REGULAR MEETING
   20-102 APPROVAL OF MINUTES OF THE JANUARY 7, 2020, WORK SESSION; JANUARY 8, 2020, REGULAR, STATUTORY, BOARD OF FINANCE MEETING AND PROJECT HEARING
   20-103 APPROVAL OF PAYMENT OF CLAIMS
   20-104 APPROVAL OF FINANCIAL REPORT
   20-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
   20-106 APPROVAL OF PERSONNEL REPORT
   20-107 APPROVAL OF DONATIONS
   20-108 APPROVAL OF GRANT TO MADISON CONSOLIDATED HIGH SCHOOL ART ACADEMY

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

IV. ACTION ITEMS
   20-109 APPROVAL TO NAME ATHLETIC FACILITY
   20-110 RESOLUTION REGARDING HOOSIER HILLS CONFERENCE
   20-111 APPROVAL OF 2020-2021 SCHOOL CALENDAR
   20-112 APPROVAL OF 2021-2022 SCHOOL CALENDAR
   20-113 APPROVAL OF REVISED SECTION 125 MEDICAL EXPENSE REIMBURSEMENT
   20-114 APPROVAL OF 2021 IMPACT AID SECTION 8002 APPLICATION
   20-115 APPROVAL TO PURCHASE BUSES
   20-116 APPROVAL TO DECLARE EQUIPMENT OBSOLETE

V. DISCUSSION

VI. REPORTS
   FACILITIES UPDATE
   STUDENT REPRESENTATIVE
   SUPERINTENDENT

VII. BOARD MEMBER COMMENTS

VIII. OPEN PUBLIC COMMENTS

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."