

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 4, 2017  
ADMINISTRATION BUILDING – BOARD ROOM – 6:30 P.M.*

**PROPOSED AGENDA**

**I. CALL TO ORDER**

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION

**II. CONSENT AGENDA**

- 17-101 APPROVAL OF AGENDA – OCTOBER 4, 2017, REGULAR BOARD MEETING
- 17-102 APPROVAL OF MINUTES – SEPTEMBER 11, 2017, EXECUTIVE SESSION; SEPTEMBER 13, 2017, REGULAR MEETING AND BUDGET HEARING; SEPTEMBER 20, 2017, EXECUTIVE SESSION; SEPTEMBER 25, 2017, EXECUTIVE SESSION AND SEPTEMBER 27, 2017, EXECUTIVE SESSION
- 17-103 APPROVAL OF CLAIMS
- 17-104 APPROVAL OF CONSTRUCTION PAYMENT
- 17-105 APPROVAL OF PERSONNEL REPORT
- 17-106 APPROVAL OF DONATION(S) TO E.O. MUNCIE ELEMENTARY SCHOOL, LYDIA MIDDLETON ELEMENTARY SCHOOL, MADISON JUNIOR HIGH SCHOOL AND MADISON CONSOLIDATED HIGH SCHOOL
- 17-107 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

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

**IV. ACTION**

- 17-108 APPROVAL OF REVISION OF ANDERSON ELEMENTARY SCHOOL PROJECT
- 17-109 APPROVAL OF CONTRACT WITH NOMI FOR HIGH SCHOOL GYM ADDITION AND RENOVATION PROJECT
- 17-110 APPROVAL OF ADOPTION OF 2018 ANNUAL BUDGET
- 17-111 APPROVAL OF 2018 BUDGET RESOLUTIONS:
  - RESOLUTION TO ADOPT THE 2018 CAPITAL PROJECTS FUND PLAN
  - RESOLUTION TO ADOPT THE 2018 BUS REPLACEMENT PLAN
  - RESOLUTION OF APPROPRIATIONS AND TAX RATES
- 17-112 APPROVAL OF AGREEMENT WITH HICKORY CREEK HEALTHCARE OF MADISON
- 17-113 APPROVAL FOR CORPORATION AUCTION AND DECLARATION OF ITEMS AS OBSOLETE

**V. DISCUSSION**

- 17-114 STRATEGIC FRAMEWORK – GOAL #3 – HUMAN CAPITAL

**VI. REPORTS**

- DIRECTORS
- 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."