

**MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA**

*BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
WEDNESDAY, JUNE 13, 2018 – 6:30 P.M.*

**PROPOSED AGENDA**

**I. CALL TO ORDER**

- A. VERIFY QUORUM
- B. PLEDGE OF ALLEGIANCE

**II. CONSENT AGENDA**

- 18-101 APPROVAL OF AGENDA – JUNE 13, 2018, REGULAR MEETING
- 18-102 APPROVAL OF MINUTES OF THE MAY 10, 2018, REGULAR MEETING
- 18-103 APPROVAL OF PAYMENT OF CLAIMS
- 18-104 APPROVAL OF FINANCIAL REPORT
- 18-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 18-106 APPROVAL OF NEW POSITION(S)
- 18-107 APPROVAL OF PERSONNEL REPORT
- 18-107.1 ADDENDA OF PERSONNEL REPORT**
- 18-108 APPROVAL OF DONATION(S)
- 18-109 APPROVAL OF GRANT FOR MADISON CONSOLIDATED EARLY DEVELOPMENT CENTER

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

**IV. SUPERINTENDENT REPORT ON ANDERSON NAME CHANGE**

**V. ACTION**

- 18-110 APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT
- 18-111 APPROVAL OF STUDENT HANDBOOKS FOR MJHS AND MCHS FOR 2018-2019 SCHOOL YEAR
- 18-112 APPROVAL OF AGREEMENT(S) WITH COMFORT SYSTEMS USA
- 18-113 APPROVAL TO HIRE NOMI AS ARCHITECT FOR FIVE MILLION DOLLAR BOND PROJECT FOR HIGH SCHOOL AUDITORIUM ADDITION AND RENOVATION
- 18-114 APPROVAL TO HIRE ICE MILLER, LLP FOR BOND COUNSEL
- 18-115 APPROVAL TO HIRE H.J. UмбаUGH & ASSOCIATES AS BOND FINANCIAL ADVISOR
- 18-116 APPROVAL OF CHANGE ORDER #3 FOR ANDERSON ELEMENTARY ADDITION & RENOVATION
- 18-117 APPROVAL TO ADVERTISE 2019 BUDGET AND BUDGET CALENDAR APPROVAL
- 18-118 APPROVAL OF CONTRACT(S)/AGREEMENT(S):
  - BLADEN PAINTING AND HOME IMPROVEMENTS
  - SPECIAL EDUCATION SERVICES (PHYSICAL THERAPY, OCCUPATIONAL THERAPIST, PSYCHOLOGIST, VISION IMPAIRED AND HEARING IMPAIRED SERVICES)
  - DIGITAL DREAMS
  - MAD CITY FITNESS
  - FIVE STAR
  - SKYWARD (MANAGED SERVICES)
  - SKYWARD (STUDENT MANAGEMENT LICENSE)

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BOARD AGENDA  
JUNE 13, 2018

18-119 APPROVAL OF JEFFERSON COUNTY LIBRARY BOARD TRUSTEE REAPPOINTMENT  
**18-120 APPROVAL OF TICKET SPICKET AGREEMENT**

**VI. DISCUSSION**

**VII. REPORTS**

SUPERINTENDENT

**VIII. BOARD MEMBER COMMENTS**

**IX. ADJOURNMENT**

**This meeting is a meeting of the School Board 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 as indicated by agenda item.**