

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING AND ADDITIONAL APPROPRIATIONS HEARING
WEDNESDAY, JULY 12, 2017
6:30 P.M.*

PROPOSED AGENDA

I. CALL TO ORDER

- A. VERIFY QUORUM
- B. PLEDGE OF ALLEGIANCE
- C. STUDENT PRESENTATION

II. CONSENT AGENDA

- 17-101 APPROVAL OF THE AGENDA – JULY 12, 2017, REGULAR MEETING AND ADDITIONAL APPROPRIATIONS HEARING
- 17-102 APPROVAL OF MINUTES OF THE JUNE 5, 2017, SPECIAL MEETING AND EXECUTIVE SESSION; JUNE 7, 2017, EXECUTIVE SESSION; JUNE 9, 2017, EXECUTIVE SESSION; JUNE 14, 2017, REGULAR MEETING AND PUBLIC HEARING; JUNE 21, 2017, WORK SESSION AND JUNE 22, 2017, EXECUTIVE SESSION
- 17-103 APPROVAL OF CLAIMS
- 17-104 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 17-105 APPROVAL OF PERSONNEL REPORT
- 17-106 APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS
- 17-107 APPROVAL OF DONATION(S)

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

IV. ACTION

- 17-108 APPROVAL OF BOND FOR DIRECTOR OF FINANCE
- 17-109 APPROVAL OF ECA CLERKS FOR THE 2017-2018 SCHOOL YEAR
- 17-110 APPROVAL OF REVISED TEXTBOOK RENTAL AND FEES FOR 2017-2018 SCHOOL YEAR
- 17-111 APPROVAL OF HEALTH INSURANCE INCREASE
- 17-112 APPROVAL OF AMENDED AMERICAN FIDELITY SECTION 125 PLAN
- 17-113 APPROVAL OF APPROPRIATION TRANSFERS
- 17-114 APPROVAL OF TEXTBOOK RENTAL TRANSFER
- 17-115 APPROVAL OF CHANGE ORDER #4
- 17-116 APPROVAL TO PURCHASE SLIP RESISTANT SHOES FOR CAFETERIA STAFF
- 17-117 APPROVAL OF AUTHORIZATION FOR INTERIM SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2017-2018 SCHOOL YEAR
- 17-118 APPROVAL OF ADTEC AGREEMENT AND LETTER OF AGENCY
- 17-119 APPROVAL TO RENEW SERVER VIRTUALIZATION
- 17-120 APPROVAL TO PURCHASE SCHOOL MESSENGER

- 17-121 APPROVAL TO RENEW FOLLETT DESTINY LIBRARY MANAGER
- 17-122 APPROVAL OF SKYWARD MANAGED SERVICES RENEWAL
- 17-123 APPROVAL OF INCLEMENT WEATHER AND EARNING DAYS FOR 2017-2018
- 17-124 APPROVAL OF PARTNERSHIP WITH EFUNDS
- 17-125 APPROVAL FOR TECHDEFENDER EDUSURANCE
- 17-126 APPROVAL OF VMWARE/VIEW SERVICE AND SUPPORT RENEWAL
- 17-127 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND
OVO HEAD START
- 17-128 APPROVAL OF SERVICE AGREEMENT FOR VISION IMPAIRED SERVICES

V. DISCUSSION

VI. REPORTS

INTERIM SUPERINTENDENT
LEGISLATIVE UPDATE

VII. BOARD MEMBER COMMENTS

VIII. ADJOURN REGULAR MEETING

IX. CONVENE ADDITIONAL APPROPRIATIONS HEARING

ADDITIONAL APPROPRIATION HEARING

17-129 PUBLIC COMMENTS

17-130 APPROVAL TO ADOPT ADDITIONAL APPROPRIATIONS RESOLUTION

17-131 APPROVAL TO ADOPT FINAL BOND RESOLUTION APPROVING THE ISSUANCE
OF BONDS, MASTER CONTINUING DISCLOSURE UNDERTAKING AND ISSUING
BONDS

17-132 RESOLUTION APPROVING AMENDED AND RESTATED POST ISSUANCE COMPLIANCE
PROCEDURES

X. 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.