

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 8, 2023 – 6:00 P.M.*

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION:
 - 1) GIRLS STATE WRESTLING PARTICIPANTS
 - 2) STATE FFA FORESTRY TEAM MEMBERS
 - 3) FOOTBALL ACADEMIC ALL-STATE TEAM MEMBERS

II. CONSENT AGENDA

- 23-101 APPROVAL OF AGENDA – FEBRUARY 8, 2023, REGULAR MEETING
- 23-102 APPROVAL OF MINUTES OF THE JANUARY 5, 2023, WORK SESSION; JANUARY 11, 2023, STATUTORY, BOARD OF FINANCE AND REGULAR BOARD MEETING AND JANUARY 21, 2023, EXECUTIVE SESSION
- 23-103 APPROVAL OF PAYMENT OF CLAIMS
- 23-104 APPROVAL OF FINANCIAL REPORT
- 23-105 APPROVAL OF PERSONNEL REPORT
- 23-106 APPROVAL OF DONATIONS/GRANTS
- 23-107 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

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

IV. ACTION ITEMS

- 23-108 RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:
 - A. RESOLUTION TO TRANSFER APPROPRIATIONS 2022 EDUCATION FUND
 - B. RESOLUTION TO TRANSFER APPROPRIATIONS 2022 OPERATIONS FUND
 - C. RESOLUTION TO TRANSFER APPROPRIATIONS 2022 DEBT SERVICE FUND
 - D. RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2023 EDUCATIONAL FUND
- 23-109 APPROVAL OF RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO OPERATIONS FUND-MONTHLY
- 23-110 APPROVAL OF 2024 IMPACT AID SECTION 7002 APPLICATION
- 23-111 APPROVAL TO PURCHASE PLAYGROUND EQUIPMENT FOR RYKERS' RIDGE ELEMENTARY SCHOOL
- 23-112 APPROVAL OF ERATE PROVIDER
- 23-113 APPROVAL TO PURCHASE A POLE BARN FOR SOFTBALL INDOOR BATTING CAGES
- 23-114 APPROVAL TO DECLARE CAFETERIA EQUIPMENT OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 23-115 APPROVAL OF CURRICULUM ADDITION TO MADISON CONSOLIDATED SCHOOLS GRADES KINDERGARTEN-12TH GRADE
- 23-116 APPROVAL TO PURCHASE VEHICLE
- 23-117 APPROVAL TO INCREASE SECOND MEAL PURCHASES
- 23-118 APPROVAL OF ADDITIONAL ECA COACHES FOR HIGH SCHOOL TRACK
- 23-119 APPROVAL OF AGREEMENT TO PROVIDE SPEECH & LANGUAGE SERVICES

- 23-120 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN RIVER VALLEY RESOURCES, INC. AND MADISON CONSOLIDATED SCHOOLS
- 23-121 APPROVAL OF CLASS ADDITION TO THE MCHS CURRICULUM GUIDE FOR 2022-2023 AND 2023-2024 SCHOOL YEAR
- 23-122 APPROVAL OF CLASS ADDITION TO THE MCHS CURRICULUM GUIDE FOR 2023-2024 SCHOOL YEAR
- 23-123 APPROVAL OF REVISED JOB DESCRIPTION: GRANTS AND COMPLIANCE SPECIALIST

V. REPORTS

STUDENT REPRESENTATIVE
ANDERSON ELEMENTARY SCHOOL PRESENTATION

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."