

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, APRIL 14, 2021 – 6:00 P.M.

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION
 - 1. MCHS STATE SWIM TEAM MEMBERS
 - 2. MCHS STATE QUIZ BOWL TEAM MEMBERS
- C. BACKSACK DONOR RECOGNITION

II. CONSENT AGENDA

- 21-100 APPROVAL OF AGENDA – APRIL 14, 2021, REGULAR MEETING
- 21-101 APPROVAL OF MINUTES OF THE FEBRUARY 25, 2021, EXECUTIVE SESSION; MARCH 4, 2021, WORK SESSION AND EXECUTIVE SESSION AND MARCH 10, 2021, REGULAR MEETING
- 21-102 APPROVAL OF PAYMENT OF CLAIMS
- 21-103 APPROVAL OF FINANCIAL REPORT
- 21-104 APPROVAL OF PERSONNEL REPORT
- 21-105 APPROVAL OF DONATION(S)/GRANTS

III. PUBLIC COMMENTS

IV. ACTION

- 21-106 APPROVAL TO PURCHASE WEIGHT ROOM EQUIPMENT FROM SORINEX EXERCISE EQUIPMENT, INC.
- 21-107 APPROVAL TO PURCHASE WEIGHT ROOM FLOORING FROM SORINEX EXERCISE EQUIPMENT, INC.
- 21-108 APPROVAL OF DEPUTY ELEMENTARY SCHOOL HVAC PROJECT
- 21-109 APPROVAL OF SUMMER SCHOOL PROGRAMS
- 21-110 APPROVAL TO CHANGE PRESCHOOL RATES EFFECTIVE 2021-2022 SCHOOL YEAR
- 21-111 APPROVAL OF SERVICE AGREEMENT WITH SUSAN SMITH FOR THE 2021-2022 SCHOOL YEAR
- 21-112 APPROVAL OF IMAGING OFFICE SYSTEMS CLOUD SERVICES
- 21-113 APPROVAL OF SERVER REPLACEMENT EQUIPMENT
- 21-114 APPROVAL TO PURCHASE AUDIO ENHANCEMENT EQUIPMENT
- 21-115 APPROVAL TO DECLARE EQUIPMENT OBSOLETE
- 21-116 APPROVAL TO PURCHASE MAINTENANCE VEHICLE

V. REPORTS

STUDENT REPRESENTATIVE

VI. BOARD MEMBER COMMENTS

VII. OPEN PUBLIC 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."