

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES*

*PROJECT HEARING, ADDITIONAL APPROPRIATIONS HEARING AND REGULAR BOARD MEETING*

*WEDNESDAY, OCTOBER 4, 2023*

*ADMINISTRATION BUILDING*

*6:00 P.M.*

**PROJECT HEARING**

23-01 FINANCIAL PRESENTATION

23-02 OPEN PROJECT HEARING PUBLIC COMMENTS

**ADJOURN PROJECT HEARING**

23-03 APPROVAL TO ADOPT PROJECT RESOLUTION

**OPEN ADDITIONAL APPROPRIATIONS HEARING**

23-200 OPEN ADDITIONAL APPROPRIATIONS PUBLIC COMMENTS

**ADJOURN ADDITIONAL APPROPRIATIONS HEARING**

23-201 APPROVAL TO ADOPT ADDITIONAL APPROPRIATIONS RESOLUTION

23-202 APPROVAL TO ADOPT FINAL BOND RESOLUTION APPROVING THE ISSUANCE  
OF BONDS, MASTER CONTINUING DISCLOSURE UNDERTAKING AND ISSUING  
BONDS

23-203 APPROVAL TO ADOPT REIMBURSEMENT RESOLUTION

**PROPOSED AGENDA**

**I. CALL TO ORDER**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. STUDENT RECOGNITION – DALE ROGERS ART CONTEST AWARD WINNERS
- D. DEPUTY ELEMENTARY SCHOOL PRESENTATION

**II. CONSENT AGENDA**

- 23-101 APPROVAL OF AGENDA – OCTOBER 4, 2023, REGULAR BOARD MEETING
- 23-102 APPROVAL OF MINUTES –SEPTEMBER 7, 2023, WORK SESSION AND EXECUTIVE  
SESSION AND SEPTEMBER 13, 2023, BUDGET HEARING AND REGULAR BOARD  
MEETING
- 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 FIELD TRIP REQUESTS

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

**IV. ACTION**

- 23-108 APPROVAL OF ADOPTION OF 2024 ANNUAL BUDGET
- 23-109 APPROVAL OF 2024 BUDGET RESOLUTIONS:  
RESOLUTION TO ADOPT THE 2024 CAPITAL PROJECTS FUND PLAN  
RESOLUTION TO ADOPT THE 2024 BUS REPLACEMENT PLAN

- RESOLUTION OF APPROPRIATIONS AND TAX RATES
- 23-110 APPROVAL OF PREK-8 SCHOOL WIDE PLAN
- 23-111 APPROVAL OF RESOLUTION TO RELINQUISH CONTROL OF CUSTER FUNDS

- V. **REPORTS**  
STUDENT REPRESENTATIVE
- 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."**