

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, MAY 14, 2025 – 6:00 P.M.

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION(S):
 - 1. BRAILLE CHALLENGE WINNER
 - 2. MCHS WINTERGUARD
 - 3. ACADEMIC ALL-STATE SWIMMERS
 - 4. RYKERS' RIDGE ELEMENTARY STATE ARCHERY TEAM MEMBERS
 - 5. ANDERSON ELEMENTARY STATE ARCHERY TEAM MEMBERS
 - 6. STUDENT REPRESENTATIVE

II. CONSENT AGENDA

- 25-101 APPROVAL OF AGENDA – MAY 14, 2025, REGULAR MEETING
- 24-102 APPROVAL OF MINUTES OF THE APRIL 3, 2025, WORK SESSION; APRIL 9, 2025, PRELIMINARY DETERMINATION HEARING AND REGULAR BOARD MEETING; APRIL 12, 2025, EXECUTIVE SESSION AND APRIL 16, 2025, PROJECT AND SECOND PRELIMINARY DETERMINATION HEARING
- 25-103 APPROVAL OF PAYMENT OF CLAIMS
- 25-104 APPROVAL OF FINANCIAL REPORT
- 25-105 APPROVAL OF CONSTRUCTION PAYMENTS
- 25-106 APPROVAL OF PERSONNEL REPORT
- 25-107 APPROVAL OF DONATION(S)/GRANTS
- 25-108 APPROVAL OF FIELD TRIP REQUEST(S)

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

IV. ACTION

- 25-109 APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF
- 25-110 APPROVAL TO RECOMMEND EARLY RELEASE DATES FOR 2025-2026 SCHOOL YEAR
- 25-111 APPROVAL TO SUBMIT AND RECEIVE RECURRING GRANTS:
 - TITLE I
 - TITLE II
 - TITLE III
 - TITLE IV
 - FORMATIVE ASSESSMENT GRANT
 - NON-ENGLISH-SPEAKING PROGRAM (NESP)
 - HIGH ABILITY
 - INDIANA LITERACY EARLY INTERVENTION GRANT
 - ALTERNATIVE EDUCATION GRANT
 - SPECIAL EDUCATION PART B611 AND PART B619
 - SAFE HAVEN GRANT
 - SCHOOL SAFETY AND SECURITY GRANT
 - WHAS
 - MCKINNEY-VENTO

- 25-112 APPROVAL TO BOND ECA CLERKS, ASSISTANT TO THE CHIEF FINANCIAL OFFICER, PAYROLL AND ACCOUNTING SPECIALIST, CHIEF FINANCIAL OFFICER, DIRECTOR OF HUMAN RESOURCES AND FINANCE ASSISTANT
- 25-113 APPROVAL OF CAFETERIA LINE ITEM BIDS
- 25-114 APPROVAL OF HANDBOOKS FOR THE 2025-2026 SCHOOL YEAR:
 - A. MJHS AND MCHS STUDENT ATHLETIC HANDBOOK
 - B. ELEMENTARY STUDENT HANDBOOK
 - C. MJHS STUDENT HANDBOOK
 - D. MCHS STUDENT HANDBOOK
 - E. MCS STUDENT CODE OF CONDUCT
- 25-115 APPROVAL OF SKYWARD UPGRADE TO QMLATIV
- 25-116 APPROVAL OF AGREEMENT WITH NORTON HEALTHCARE FOR HEALTHCARE SCHOOL TELEHEALTH PROGRAM
- 25-117 APPROVAL OF REVISED 2025-2026 SCHOOL CALENDAR
- 25-118 APPROVAL OF 2026-2027 SCHOOL CALENDAR
- 25-119 APPROVAL TO DECLARE BUSES AND TRANSPORTATION EQUIPMENT OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 25-120 APPROVAL TO DECLARE ATHLETIC DEPARTMENT ITEMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 25-121 APPROVAL TO DECLARE CAFETERIA EQUIPMENT OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 25-122 APPROVAL OF AGREEMENT WITH INTER-STATE STUDIOS FOR THE 2026-2027 SCHOOL YEAR
- 25-123 APPROVAL OF CONSULTING AGREEMENT(S) WITH ESOLVE SOLUTIONS
- 25-124 APPROVAL OF CONTRACT WITH MANAGED METHODS
- 25-125 APPROVAL OF CONSULTING AGREEMENT WITH ROSEBROCK CONSULTING, INC.
- 25-126 APPROVAL TO PURCHASE FURNITURE FOR THE EARLY CHILDHOOD PROGRAM

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."