

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
WEDNESDAY, MARCH 10, 2021  
6:00 P.M.

**PROPOSED AGENDA**

**I. CALL TO ORDER**

- A. PLEDGE OF ALLEGIANCE
- B. WRESTLING COACH RECOGNITION
- C. STUDENT RECOGNITION
  - 1. GIRLS STATE WRESTLING CHAMPION

**II. CONSENT AGENDA**

- 21-101 APPROVAL OF AGENDA – MARCH 10, 2021, REGULAR MEETING
- 21-102 APPROVAL OF MINUTES OF THE FEBRUARY 4, 2021, WORK SESSION AND FEBRUARY 10, 2021, REGULAR MEETING
- 21-103 APPROVAL OF PAYMENT OF CLAIMS
- 21-104 APPROVAL OF FINANCIAL REPORT
- 21-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 21-106 APPROVAL OF PERSONNEL REPORT
- 21-107 APPROVAL OF DONATION(S)/GRANTS
- 21-108 APPROVAL OF EDUCATION FOUNDATION SPRING GRANT RECIPIENTS

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

**IV. ACTION**

- 21-109 APPROVAL OF BID FOR WEIGHT ROOM/LOCKER ROOM PROJECT AT MCHS
- 21-110 APPROVAL OF JOHNSON MELLOH SOLUTIONS CONTRACT FOR WEIGHT ROOM/LOCKER ROOM PROJECT AT MCHS
- 21-111 APPROVAL TO ADVERTISE FOR CAFETERIA BIDS
- 21-112 APPROVAL OF REVISED 2021-2022 SCHOOL CALENDAR
- 21-113 APPROVAL OF 2022-2023 SCHOOL CALENDAR
- 21-114 APPROVAL OF REVISED SPEECH & LANGUAGE AGREEMENT WITH JORDAN CIUFFO
- 21-115 APPROVAL TO DECLARE SCOREBOARDS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 21-116 RESOLUTION OPPOSING EDUCATION SAVINGS ACCOUNTS AND VOUCHER EXPANSION

**V. REPORTS**

- STUDENT REPRESENTATIVE
- HIGH 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."**