

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 13, 2021  
ADMINISTRATION BUILDING  
6:00 P.M.*

**PROPOSED AGENDA**

- I. CALL TO ORDER**
  - A. PLEDGE OF ALLEGIANCE
- II. CONSENT AGENDA**
  - 21-101 APPROVAL OF AGENDA – OCTOBER 13, 2021, REGULAR BOARD MEETING
  - 21-102 APPROVAL OF MINUTES –SEPTEMBER 2, 2021, WORK SESSION, SEPTEMBER 8, 2021, REGULAR MEETING AND BUDGET HEARING; SEPTEMBER 13, 2021, PUBLIC HEARING; SEPTEMBER 23, 2021, SPECIAL BOARD MEETING AND SEPTEMBER 29, 2021, EXECUTIVE SESSION
  - 21-103 APPROVAL OF CLAIMS
  - 21-104 APPROVAL OF FINANCIAL REPORT
  - 21-105 APPROVAL OF CONSTRUCTION PAYMENT
  - 21-106 APPROVAL OF PERSONNEL REPORT
  - 21-107 APPROVAL OF DONATIONS/GRANTS
- III. PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**
- IV. ACTION**
  - 21-108 APPROVAL OF ADOPTION OF 2022 ANNUAL BUDGET
  - 21-109 APPROVAL OF 2022 BUDGET RESOLUTIONS:
    - RESOLUTION TO ADOPT THE 2022 CAPITAL PROJECTS FUND PLAN
    - RESOLUTION TO ADOPT THE 2022 BUS REPLACEMENT PLAN
    - RESOLUTION OF APPROPRIATIONS AND TAX RATES
  - 21-110 APPROVAL OF KEYLESS SYSTEMS AT DEPUTY ELEMENTARY SCHOOL, LYDIA MIDDLETON ELEMENTARY SCHOOL, RYKERS’ RIDGE ELEMENTARY SCHOOL, MADISON JUNIOR HIGH SCHOOL AND COMPLETION AT MADISON CONSOLIDATED HIGH SCHOOL
  - 21-111 APPROVAL OF ANDERSON 2022 EXPANSION CONTRACT WITH JOHNSON-MELLOH SOLUTIONS (CM FEES)
  - 21-112 APPROVAL OF ANDERSON 2022 EXPANSION CONTRACT WITH JOHNSON-MELLOH SOLUTIONS
  - 21-113 APPROVAL OF 2022 EXPANSION CONTRACT WITH POOLE GROUP
  - 21-114 APPROVAL OF AGREEMENT WITH Q THE AGENCY FOR VIDEO PRODUCTION
- 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."**