

**Madison Board of Education, Madison District #1**

Special Meeting: Teacher Negotiations  
Monday, November 21, 2016 7:00 PM  
Conference Room, Madison Middle/High School  
700 South Kent St.  
Madison, NE 68748-0450

*The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.*

1. Call Meeting to Order
  - 1.1. Roll Call
  - 1.2. Pledge of Allegiance
  - 1.3. Declare the meeting to be open, legal, and properly advertised
  - 1.4. Reading of the Mission Statement.
2. Consent Agenda
  - 2.1. Accept the agenda as the official agenda
3. Negotiations Meeting #2 with representatives of the Madison Education Association
  - 3.1. MEA proposals for the 2017-2018 school Year
  - 3.2. Board of Education counter proposal
  - 3.3. Settle negotiations or schedule next meeting with the MEA Team
4. Adjournment

*The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.*