

Madison Board of Education, Madison District #1

Board of Education Regular Meeting

Monday, February 13, 2017 7:00 PM

Middle School/High School Conference Room

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 the Meeting to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
 - 1.4.1. Presentation from Lunchtime Solutions, Inc.
 - 1.4.2. Appointment of the 2017 Board Committees
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
 - 4.1. Elementary Principal's report
 - 4.2. Student Services report
 - 4.3. Athletic Director Report
 - 4.4. Secondary Principal's report
 - 4.5. Superintendent's report
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action to approve the 2017-2018 Negotiated Agreement.
 - 6.2. Discuss, consider, and take all necessary action to approve a Middle School Principal contract with Mrs. Karla Kush for the 2017-2018 school year.
 - 6.3. Discuss, consider, and take all necessary action to approve a two year coop softball cooperative extension with Humphrey/Lindsay Holy Family
 - 6.4. Discuss, consider, and take all necessary action to approve School Improvement Goals, Board and Superintendent Goals.

6.5. Discuss, consider, and take all necessary action to approve a bid for materials to replace roof of the concession stand at the Athletic Complex.

6.6. Discuss, consider, and take all necessary action to use districts funds to support the community Dragon project.

6.7. Discuss, consider, and take all necessary action on letter of Resignation submitted by Mr. Gary Klahn

7. Executive Session

7.1. Discuss Administrative staff compensation and benefit package to protect the public interest and prevent needless injury to a staff member's reputation.

8. Any Action resulting from Executive Session.

8.1. Discuss, consider, and take all necessary action on Administrative salaries and benefits for the 2017-2018 school year.

9. Topics for next month's Board of Education meeting

10. 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.