

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

Board of Education Special Meeting  
Wednesday, February 22, 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
2. Consent Agenda
  - 2.1. Accept the amended agenda as the official agenda
3. Public Forum
4. Action Items
  - 4.1. Discuss, consider, and take all necessary action to take from the table the request for a donation to support a Community Dragon Project.
  - 4.2. Discuss, consider, and take all necessary action on request for donation of \$1000 to fund the Q150 committee request for a Dragon Statue.
  - 4.3. Discuss, consider, and take all necessary action to take from the table the topic of the 2017-2018 Negotiated Agreement.
  - 4.4. Discuss, consider and take all necessary action to approve the 2017-2018 Negotiated Agreement.
  - 4.5. Discuss, consider, and take all necessary action on bids submitted for the phase III project.
5. 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.*