

Madison Board of Education, Madison District #1

Board of Education Regular Meeting

Monday, July 10, 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. Excuse absent Board Members
 - 1.3. Pledge of Allegiance
 - 1.4. Open Meetings Act
 - 1.5. Madison Public Schools Mission Statement
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
 - 4.1. Superintendent Report
4. Focus on Education
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action to approve annual bid for Bus and small vehicles inspections and repair rates from Big Country Motors.
 - 6.2. Discuss, consider, and take all necessary action to Transfer from the General fund \$400,000 to the Depreciation Fund, \$15,000 to the lunch fund and \$30,000 to the Activities fund.
 - 6.3. Discuss, consider, and take all necessary action to approve Board policies 3004,3017, 3037, 4440, 4051, 4059, 5018, 5035, 5045 & 6023 and approve changes in policy index
 - 6.4. Discuss, consider, and take all necessary action to offer a Teaching contract for the 2017-2018 school year to Hannah Rice to teach in the Elementary.
 - 6.5. Discuss, consider, and take all necessary action to allow Mr. Ehlers to gather bids for possible purchase of a new Vehicle for Special Education transportation with approval at the August 14th meeting.
 - 6.6. Discuss, consider, and take all necessary action to allocate \$35,000 from the Special Building Fund toward a Green House.

6.7. Discuss, consider and take all necessary action to approve the bid from DWB to repair concrete in the North Parking lot.

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

9.1. Budget Projections

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.