

Madison Board of Education, Madison District #1

Board of Education Regular Meeting

Monday, February 12, 2018 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
 - 1.1.1. Excuse absent Board members
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
5. Board Committee Reports/Meeting dates
6. Action Items
7. Discuss, consider and take all necessary action on approval and adoption of a resolution authorizing the creation of the Madison Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$4,000,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.
8. Discuss, consider and take all necessary action to reaffirm Board policies 5021-5040
9. Discuss, consider, and take all necessary action to approve intent to retire letter from Mrs. Jurgens.
10. Discuss, consider and take all necessary action to approve a teaching contract with Alyssa Went to teach Ag Education classes and sponsor FFA activities for the 2018-2019 school year.
11. Discussion on selecting a future building project.
12. Discuss, consider concerns from parent of a boys basketball player
13. 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.