

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

Special Meeting: Board Work Session  
Saturday, June 9, 2018 9:00 AM  
First Choice Catering in Norfolk ne  
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/Excuse absent Board members
  - 1.2. Pledge of Allegiance
  - 1.3. Declare the meeting to be open, legal, and properly advertised
2. Accept agenda as the official agenda
3. Introductions 9:07 A.M
4. Strategic Visioning and Goal Setting Discussion 9:20 P.M.
5. Individual Identification and Recording of District Challenges 9:50 A.M.
6. Prioritize the various categories through the "Spend A Dollar" process 11:00 AM
7. LUNCH 11:35 A.M
8. Identify and Discuss the Identified District Priorities 12:00 P.M.
9. Adjournment 1:00 P.M.

*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.*