

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

Board of Education Regular Meeting  
Monday, September 10, 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 the 2018/19 General Fund Budget for the School District of Madison Public Schools 59-0001 with a General Fund Expenditures of \$8,875,000.00 as advertised and reviewed.
8. Discuss, consider, and take all necessary action on the 2018/19 budgets for the Depreciation Fund, Building Fund, Bond Fund, School Lunch Fund, QCPU Fund, School Activities Fund, Student Fee Fund of Madison Public School District 59-0001, as advertised and reviewed.
9. Discuss, consider, and take all necessary action on the 2018/19 property tax request of \$6,886,974.68 with an estimated property tax levy of \$0.847840, as advertised for the Madison Public School District 59-0001.
10. Discuss, consider, and take all necessary action to approve Job Descriptions for the Athletic Director and the Instructional coach.

11. Discuss request for a US cellular tower to be placed on school grounds at the Stadium Complex.

12. Discuss, consider, and take all necessary action for to seek bids for a ATV for snow removal and use at the Athletic fields.

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

14. 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.*