

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, November 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 member.
 - 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 to approve Job descriptions.
8. Discuss, consider, and take all action to approve the 2017-2018 district audit and authorize payment for the service.
9. Discuss, consider, and take all action to option out of current E-Rate program and to Authorize the State of Nebraska to file on the behalf of Madison Public Schools.
10. Discuss, consider, and take all action on letter of resignation in regards to Head football coaching duties from Travis Jordan.
11. Discuss, consider, and review Superintendents annual evaluation.
12. Executive Session
 - 12.1. Discussion on negotiation's strategies due to change in EHA Insurance changes to protect the public interest and prevent needless injury to a staff member's reputation.
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.