

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, MARCH 13, 2024
6:00 P.M.

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION(S):
 - MCHS STATE SWIM TEAM MEMBERS:**
 - 1) GIRLS SWIM QUALIFIERS
 - 2) BOYS SWIM TEAM QUALIFIERS
 - MCHS STATE BOWLING TEAM MEMBER**
 - MJHS SOLO & ENSEMBLE TEAM MEMBERS**
 - STATE ISSMA SOLO & ENSEMBLE TEAM MEMBERS:**
 - 1) CHOIR
 - 2) BAND
 - MCHS STATE QUIZ BOWL TEAM MEMBERS**
 - NATIONAL MERIT SCHOLARSHIP FINALIST**
- C. RYKERS' RIDGE ELEMENTARY SCHOOL PRESENTATION

II. CONSENT AGENDA

- 24-101 APPROVAL OF AGENDA – MARCH 13, 2024, REGULAR MEETING
- 24-102 APPROVAL OF MINUTES OF THE FEBRUARY 8, 2024, WORK SESSION AND FEBRUARY 14, 2024, REGULAR MEETING
- 24-103 APPROVAL OF PAYMENT OF CLAIMS
- 24-104 APPROVAL OF FINANCIAL REPORT
- 24-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 24-106 APPROVAL OF PERSONNEL REPORT
- 24-107 APPROVAL OF DONATION(S)/GRANTS
- 24-108 APPROVAL OF FIELD TRIP REQUESTS

III. PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

IV. ACTION

- 24-109 APPROVAL TO ADVERTISE FOR CAFETERIA BIDS
- 24-110 APPROVAL OF SCHOOL STUDENT TRANSFER REQUEST DEADLINE DATE
- 24-111 APPROVAL TO REPLACE BOILERS AT LYDIA MIDDLETON ELEMENTARY SCHOOL
- 24-112 SECOND READING AND ADOPTION OF REVISED MCS POLICIES:
 - MCS POLICY 5722 – SCHOOL-SPONSORED STUDENT PUBLICATIONS AND PRODUCTIONS
 - MCS POLICY 8510 - WELLNESS
- 24-113 APPROVAL OF CONTRACT WITH METRONET FOR TELEPHONE SYSTEM
- 24-114 APPROVAL OF MATH ADOPTION
- 24-115 APPROVAL OF BUILDING CONTRACT FOR CUB PHASE II WITH TETON CORPORATION
- 24-116 APPROVAL OF SUMMER SCHOOL COURSES
- 24-117 APPROVAL OF EXACT PATH (EDMENTUM) DIGITAL CURRICULA FOR 2024-2025 SCHOOL YEAR

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AGENDA - MARCH 13, 2024
BOARD MEETING

- 24-118 APPROVAL OF CONTRACT WITH SCHMIDT ASSOCIATES TO DESIGN AND MANAGE HVAC PROJECT AT MADISON CONSOLIDATED HIGH SCHOOL
- 24-119 APPROVAL OF PROGRAM AGREEMENT WITH NORTON HEALTHCARE FOR HEALTHCARE SCHOOL TELEHEALTH PROGRAM
- 24-120 APPROVAL TO DECLARE TECHNOLOGY EQUIPMENT OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 24-121 APPROVAL OF RENEWAL AGREEMENT FOR SKYWARD BUSINESS SUITE
- 24-122 APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT
- 24-123 FIRST READING OF NEW MCS POLICY 8661 – TAKE HOME VEHICLE POLICY

- V. REPORTS**
STUDENT REPRESENTATIVE
- VI. OPEN PUBLIC COMMENTS**
- VII. BOARD MEMBER COMMENTS**
- VIII. SUPERINTENDENT REPORT**
- IX. ADJOURNMENT**

This meeting of the School Board is held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation on agenda items.

"The Madison Consolidated Schools Board does not discriminate on the basis of race, color, national origin or ancestry, sex, religion, age, disability, or genetic information in employment or the provision of services."