

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES  
RATIFICATION PUBLIC MEETING & REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 13, 2024  
ADMINISTRATION BUILDING – BOARD ROOM – 6:00 P.M.*

**RATIFICATION PUBLIC MEETING**

**I. RATIFICATION PUBLIC MEETING**

- 24-101 OPEN RATIFICATION PUBLIC MEETING
- 24-102 PUBLIC COMMENTS ON MASTER TEACHER CONTRACT
- 24-103 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH MADISON TEACHERS ASSOCIATION
- 24-104 ADJOURN RATIFICATION PUBLIC MEETING

**PROPOSED AGENDA**

**II. CALL TO ORDER**

- A. PLEDGE OF ALLEGIANCE
- B. CETL CERTIFICATION ACHIEVEMENT – JOSH TAYLOR
- C. SRO RECOGNITION – SRO TRAVIS CONOVER
- D. DEPUTY ELEMENTARY SCHOOL PRESENTATION

**III. CONSENT AGENDA**

- 24-105 APPROVAL OF AGENDA – NOVEMBER 13, 2024, REGULAR BOARD MEETING
- 24-106 APPROVAL OF MINUTES – SEPTEMBER 5, 2024, SPECIAL MEETING AND WORK SESSION; OCTOBER 2, 2024, REGULAR MEETING AND OCTOBER 28, 2024, RATIFICATION PUBLIC MEETING, SPECIAL BOARD MEETING AND EXECUTIVE SESSION
- 24-107 APPROVAL OF CLAIMS
- 24-108 APPROVAL OF FINANCIAL REPORT
- 24-109 APPROVAL OF CONSTRUCTION PAYMENT
- 24-110 APPROVAL OF PERSONNEL REPORT
- 24-111 APPROVAL OF GRANTS/DONATIONS
- 24-112 APPROVAL OF FIELD TRIPS

**IV. PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**

**V. ACTION**

- 24-113 SCHOOL BOARD ELECTION OF OFFICERS FOR THE REMAINDER OF THE 2024 CALENDAR YEAR
- 24-114 APPROVAL OF SUPPLEMENTAL PAY RESOLUTION FOR TEACHER CONTRACT
- 24-115 APPROVAL OF PAY INCREASE AND STIPEND FOR CLASSIFIED HOURLY, CLASSIFIED SALARIED, ADMINISTRATORS, CERTIFIED SALARIED EMPLOYEES AND SUBSTITUTES WHO MEET THE INCENTIVE CRITERIA
- 24-116 SECOND READING AND APPROVAL OF THE FOLLOWING REVISED MCS POLICIES:
  - MCS POLICY 1520.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
  - MCS POLICY 3120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
  - MCS POLICY 4120.08 - EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR

ACTIVITIES

MCS POLICY 5200 – ATTENDANCE

MCS POLICY 5340.01 – STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST

MCS POLICY 5350 – STUDENT SUICIDE AWARENESS AND PREVENTION

MCS POLICY 6320 – PURCHASING

MCS POLICY 7540.02 – WEB CONTENT, APPS AND SERVICES

MCS POLICY 8210 – SCHOOL CALENDAR

MCS POLICY 8452 – AUTOMATED EXTERNAL DEFIBRILLATORS (AED)

MCS POLICY 8455 – COACH TRAINING, REFERENCES, AND IHSAA REPORTING

MCS POLICY 9130 – PUBLIC COMPLAINTS AND CONCERNS

24-117 SECOND READING AND APPROVAL TO RESCIND MCS POLICY 6320.01 – PURCHASING USING ONLINE REVERSE AUCTIONS

24-118 SECOND READING AND APPROVAL OF REPLACEMENT MCS POLICY 5136 – PERSONAL COMMUNICATION DEVICES

24-119 APPROVAL OF COURSE CURRICULUM GUIDE ADDITION FOR MADISON JUNIOR HIGH SCHOOL

24-120 APPROVAL OF PARTNERSHIP COMMITMENT BETWEEN MCS AND SOUTHEAST INDIANA WORKFORCE INVESTMENT BOARD

24-121 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MADISON CONSOLIDATED HIGH SCHOOL, MADISON JUNIOR HIGH SCHOOL AND BIG BROTHERS BIG SISTERS OF SOUTHEAST INDIANA

24-122 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND SAFE PASSAGE

24-123 APPROVAL OF INDIANA INSTITUTE ON DISABILITY AND COMMUNITY (IIDC)/INDIANA RESOURCE CENTER FOR AUTISM (IRCA) MEMORANDUM OF UNDERSTANDING

**VI. REPORTS**

STUDENT REPRESENTATIVE

**VII. OPEN PUBLIC COMMENTS**

**VIII. BOARD MEMBER COMMENTS**

**IX. SUPERINTENDENT REPORT**

**X. 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."**