

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES  
RATIFICATION PUBLIC MEETING & REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 8, 2023  
ADMINISTRATION BUILDING – BOARD ROOM – 6:00 P.M.*

**RATIFICATION PUBLIC MEETING**

**I. RATIFICATION PUBLIC MEETING**

- 23-101 OPEN RATIFICATION PUBLIC MEETING
- 23-102 PUBLIC COMMENTS ON MASTER TEACHER CONTRACT
- 23-103 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH MADISON TEACHERS ASSOCIATION
- 23-104 ADJOURN RATIFICATION PUBLIC MEETING

**PROPOSED AGENDA**

**II. CALL TO ORDER**

- A. PLEDGE OF ALLEGIANCE
- B. LYDIA MIDDLETON ELEMENTARY SCHOOL PRESENTATION

**III. CONSENT AGENDA**

- 23-105 APPROVAL OF AGENDA – NOVEMBER 8, 2023, REGULAR BOARD MEETING
- 23-106 APPROVAL OF MINUTES – SEPTEMBER 28, 2023, WORK SESSION; AND OCTOBER 4, 2023, PROJECT HEARING, ADDITIONAL APPROPRIATIONS HEARING AND REGULAR MEETING
- 23-107 APPROVAL OF CLAIMS
- 23-108 APPROVAL OF FINANCIAL REPORT
- 23-109 APPROVAL OF CONSTRUCTION PAYMENT
- 23-110 APPROVAL OF PERSONNEL REPORT
- 23-111 APPROVAL OF GRANTS/DONATIONS
- 23-112 APPROVAL OF FIELD TRIPS

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

**V. ACTION**

- 23-113 APPROVAL OF STIPEND FOR CLASSIFIED HOURLY, CLASSIFIED SALARIED, ADMINISTRATORS, CERTIFIED SALARIED EMPLOYEES AND ALL SUBSTITUTES
- 23-114 APPROVAL OF IDOE PARAPROFESSIONAL TRAINING GRANT
- 23-115 APPROVAL OF CONTRACT WITH BLOOMBOARD, INC.
- 23-116 APPROVAL TO DECLARE BUSES OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 23-117 APPROVAL OF RESOLUTION TO RELINQUISH CONTROL OF CUSTER FUNDS
- 23-118 APPROVAL OF ROBOKIND GRANT FROM THE IDOE
- 23-119 APPROVAL OF CURRICULUM ADDITION FOR MJHS FOR THE 2023-2024 SCHOOL YEAR
- 23-120 FIRST READING OF NEW MCS POLICIES:
  - MCS POLICY 1216 – DRESS AND GROOMING
  - MCS POLICY 1425 – NURSING MOTHERS
  - MCS POLICY 2432 – GRIEVANCE PROCEDURES FOR VIOLATION OF STATE LAW LIMITING PARTICIPATION OF TRANSGENDER GIRLS IN ATHLETICS

- MCS POLICY 3120.02 – ADJUNCT TEACHERS
- MCS POLICY 3425 – NURSING MOTHERS
- 23-121 FIRST READING OF REVISED MCS POLICIES:
  - MCS POLICY 0131.1 – BYLAWS AND POLICIES (REVISED BYLAW)
  - MCS POLICY 0141 – NUMBER (REVISED BYLAW)
  - MCS POLICY 0142 – ELECTION AND ELIGIBILITY TO SERVE (REVISED BYLAW)
  - MCS POLICY 0142.1 – TERM (REVISED BYLAW)
  - MCS POLICY 0142.2 – OATH (REVISED BYLAW)
  - MCS POLICY 0142.3 – VACANCIES AND APPOINTMENT OF BOARD MEMBERS (REVISED BYLAW)
  - MCS POLICY 0144.1 – COMPENSATION (REVISED BYLAW)
  - MCS POLICY 0144.2 – BOARD MEMBER ETHICS (REVISED BYLAW)
  - MCS POLICY 0152 – OFFICERS (REVISED BYLAW)
  - MCS POLICY 0164.5 – MEMBER PARTICIPATION IN MEETINGS THROUGH ELECTRONIC MEANS OF COMMUNICATION (REVISED BYLAW)
  - MCS POLICY 0167.3 – PUBLIC PARTICIPATION AT BOARD MEETINGS (REVISED BYLAW)
  - MCS POLICY 1213.01 – STAFF-STUDENT RELATIONS
  - MCS POLICY 1521 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
  - MCS POLICY 1615 – TOBACCO USE PREVENTION
  - MCS POLICY 2221 – MANDATORY CURRICULUM
  - MCS POLICY 2260 – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
  - MCS POLICY 2370.02 – FLEX PROGRAM
  - MCS POLICY 2410 – AUDIO, VIDEO, AND DIGITAL RECORDING OF MEETINGS
  - MCS POLICY 2431 – INTERSCHOLASTIC ATHLETICS
  - MCS POLICY 2435 – DRIVER EDUCATION
  - MCS POLICY 2461 – RECORDING OF IEP TEAM MEETINGS/CASE CONFERENCES
  - MCS POLICY 2462 – DYSLEXIA SCREENING AND INTERVENTION
  - MCS POLICY 2464 – PROGRAMS FOR HIGH ABILITY STUDENTS
  - MCS POLICY 2510 – ADOPTION OF CURRICULAR MATERIALS
  - MCS POLICY 2600 – SCHOOL ACCOUNTABILITY
  - MCS POLICY 3120.11 – PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING AND PUBLIC MEETING BEFORE RATIFICATION OF TENTATIVE AGREEMENT
  - MCS POLICY 3121 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
  - MCS POLICY 3124 – EMPLOYMENT CONTRACTS WITH PROFESSIONAL EMPLOYEES
  - MCS POLICY 3213.01 – STAFF-STUDENT RELATIONS
  - MCS POLICY 3215 – TOBACCO USE PREVENTION
  - MCS POLICY 3216 – STAFF DRESS AND GROOMING
  - MCS POLICY 3220.02 – SUPPLEMENTAL PAYMENTS FOR TEACHERS
  - MCS POLICY 3231 – OUTSIDE ACTIVITIES OF STAFF
  - MCS POLICY 3362.01 – THREATENING AND/OR INTIMIDATING BEHAVIOR TOWARD

STAFF MEMBERS

MCS POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF

MCS POLICY 4121 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS

MCS POLICY 4213.01 – STAFF-STUDENT RELATIONS

MCS POLICY 4215 – TOBACCO USE PREVENTION

MCS POLICY 4216 – SUPPORT STAFF DRESS AND GROOMING

MCS POLICY 4425 – NURSING MOTHERS

MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION, PROOF OF INDIANA RESIDENCY

MCS POLICY 5330 – USE OF MEDICATION

MCS POLICY 5340.01 – STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST

MCS POLICY 5420 – REPORTING STUDENT PROGRESS

MCS POLICY 5460 – GRADUATION REQUIREMENTS

MCS POLICY 5511 – DRESS AND GROOMING

MCS POLICY 5512 – TOBACCO USE PREVENTION

MCS POLICY 5517 – ANTI-HARASSMENT

MCS POLICY 5117.01 – BULLYING

MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS

MCS POLICY 5771 – SEARCH AND SEIZURE

MCS POLICY 6110 – GRANT FUNDS

MCS POLICY 6114 – COST PRINCIPLES – SPENDING FEDERAL FUNDS

MCS POLICY 6152 – STUDENT FEES AND CHARGES

MCS POLICY 6250 – REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP

MCS POLICY 6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS

MCS POLICY 6550 – TRAVEL PAYMENT AND REIMBURSEMENT/RELOCATION COSTS

MCS POLICY 6700 – FAIR LABOR STANDARDS ACT (“FLSA”)

MCS POLICY 7434 – USE OF TOBACCO ON SCHOOL PROPERTY

MCS POLICY 7440 – FACILITY SECURITY PROGRAM

MCS POLICY 7540.02 – WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES

MCS POLICY 8120 – VOLUNTEERS

MCS POLICY 8121 – PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES

MCS POLICY 8210 – SCHOOL CALENDAR

MCS POLICY 8220 – SCHOOL DAY

MCS POLICY 8310 – PUBLIC RECORDS

MCS POLICY 8330 – STUDENT RECORDS

MCS POLICY 8400 – SCHOOL SAFETY

MCS POLICY 8451 – PEDICULOSIS (HEAD LICE)

MCS POLICY 8500 – FOOD SERVICE PROGRAM

MCS POLICY 8600 – TRANSPORTATION

MCS POLICY 9111 – COMMUNICATIONS

MCS POLICY 9150 – SCHOOL VISITORS

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AGENDA  
NOVEMBER 8, 2023

23-122 APPROVAL OF CONTRACT WITH AMERICAN INSTITUTES FOR RESEARCH  
23-123 APPROVAL OF CONTRACTED SERVICES FOR NEEDS ASSESSMENT

- 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."**