

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES  
REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING  
WEDNESDAY, JANUARY 9, 2019– 6:00 P.M.*

**PROPOSED AGENDA**

**I. CALL TO ORDER**

A. PLEDGE OF ALLEGIANCE

**II. STATUTORY MEETING**

19-101 REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION  
OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH  
DECEMBER 31, 2019

A. PRESIDENT

B. VICE-PRESIDENT

C. SECRETARY

D. CORPORATION TREASURER AND DEPUTY TREASURER

E. EXECUTIVE SECRETARY TO THE BOARD OF SCHOOL TRUSTEES

19-102 DESIGNATION OF DATES FOR THE REGULAR BOARD MEETINGS FOR 2019

19-103 DESIGNATION OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO  
REPRESENT COMMITTEES

19-104 RESOLUTION FOR BOARD COMPENSATION

**ADJOURN STATUTORY MEETING**

**III. CONVENE BOARD OF FINANCE MEETING**

19-105 CALL TO ORDER

19-106 ELECTION OF OFFICERS OF BOARD OF FINANCE

19-107 REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

**ADJOURN BOARD OF FINANCE MEETING**

**CONVENE REGULAR MEETING**

**IV. CONSENT AGENDA**

19-108 APPROVAL OF AGENDA FOR THE JANUARY 9, 2019, REGULAR, STATUTORY,  
AND BOARD OF FINANCE MEETING

19-109 APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2018, EXECUTIVE SESSION;  
DECEMBER 12, 2018, REGULAR MEETING AND DECEMBER 15, 2018, EXECUTIVE SESSION

19-110 APPROVAL OF PAYMENT OF CLAIMS

19-111 APPROVAL OF FINANCIAL REPORT

19-112 APPROVAL OF CONSTRUCTION PAYMENT(S)

19-113 APPROVAL OF PERSONNEL REPORT

19-114 APPROVAL OF DONATIONS

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

**VI. ACTION**

19-115 RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:

A. RESOLUTION TO TRANSFER APPROPRIATIONS 2018 TRANSPORTATION FUND

B. RESOLUTION TO TRANSFER APPROPRIATIONS 2018 GENERAL FUND

C. RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2019 GENERAL FUND

19-116 APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT(S)

- 19-117 APPROVAL OF AFTER SCHOOL CARE AND CHILD CARE PROGRAM FUND TRANSFER
- 19-118 APPROVAL OF PROPERTY, LIABILITY, WORKER'S COMPENSATION & OTHER INSURANCE RENEWAL
- 19-119 APPROVAL OF AGREEMENT TO PROVIDE ORIENTATION AND MOBILITY SERVICES
- 19-120 APPROVAL OF PAINTING CONTRACT
- 19-121 APPROVAL OF CHANGE ORDER FOR ANDERSON ELEMENTARY OF EXISTING CHANGE ORDER

**VII. DISCUSSION**

**VIII. REPORTS**

STUDENT REPRESENTATIVE  
SUPERINTENDENT

**IX. BOARD MEMBER COMMENTS**

**X. OPEN PUBLIC COMMENTS**

**XI. 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."