

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
REGULAR, STATUTORY, BOARD OF FINANCE MEETING
WEDNESDAY, JANUARY 12, 2022 – 6:00 P.M.*

PROPOSED AGENDA

- I. CALL TO ORDER**
 - A. PLEDGE OF ALLEGIANCE
- II. STATUTORY MEETING**
 - 22-101 APPROVAL OF AGENDA FOR STATUTORY MEETING
 - 22-102 REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
 - A. PRESIDENT
 - B. VICE-PRESIDENT
 - C. SECRETARY
 - D. CORPORATION TREASURER AND DEPUTY TREASURER
 - E. EXECUTIVE SECRETARY TO THE BOARD OF SCHOOL TRUSTEES
 - 22-103 APPROVAL OF REGULAR BOARD MEETING DATES FOR 2022
 - 22-103.1 APPROVAL OF WORK SESSION MEETING DATES FOR 2022
 - 22-104 APPROVAL OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES FOR 2022
 - 22-105 RESOLUTION FOR BOARD COMPENSATION
- ADJOURN STATUTORY MEETING**
- III. CONVENE BOARD OF FINANCE MEETING**
 - 22-106 CALL TO ORDER
 - 22-107 APPROVAL OF AGENDA FOR THE BOARD OF FINANCE MEETING
 - 22-108 ELECTION OF OFFICERS OF BOARD OF FINANCE
 - 22-109 REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE
- ADJOURN BOARD OF FINANCE MEETING**
- CONVENE REGULAR MEETING**
- IV. CONSENT AGENDA**
 - 22-110 APPROVAL OF AGENDA FOR THE JANUARY 12, 2022, REGULAR MEETING
 - 22-111 APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2021, EXECUTIVE SESSION; DECEMBER 2, 2021, WORK SESSION AND DECEMBER 8, 2021, BOARD MEETING AND EXECUTIVE SESSION
 - 22-112 APPROVAL OF PAYMENT OF CLAIMS
 - 22-113 APPROVAL OF FINANCIAL REPORT
 - 22-114 APPROVAL OF CONSTRUCTION PAYMENT(S)
 - 22-115 APPROVAL OF PERSONNEL REPORT
 - 22-116 APPROVAL OF DONATIONS/GRANTS
 - 22-117 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)
- V. PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**
- VI. ACTION**
 - 22-118 APPROVAL OF MADISON JUNIOR HIGH SCHOOL CURRICULUM GUIDE FOR 2022-2023

- 22-119 APPROVAL OF MADISON CONSOLIDATED HIGH SCHOOL CURRICULUM GUIDE FOR 2022-2023
- 22-120 ADJUSTMENT OF MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY
 - A. APPROVED NUMBER OF STUDENT TRANSFERS BY GRADE LEVEL BY SCHOOL
 - B. APPROVED STUDENT TRANSFER DATE
- 22-121 APPROVAL OF REVISED 2022-2023 SCHOOL CALENDAR
- 22-122 APPROVAL OF 2023-2024 SCHOOL CALENDAR
- 22-123 APPROVAL OF CHANGE ORDER FOR PHASE IV WITH JOHNSON-MELLOH SOLUTIONS, LLC
- 22-124 APPROVAL OF REVISED STATEMENT OF BENEFITS
- 22-125 APPROVAL OF REVISED COVID PLAN

VII. REPORTS

STUDENT REPRESENTATIVE

VIII. OPEN PUBLIC COMMENTS

IX. BOARD MEMBER COMMENTS

X. SUPERINTENDENT REPORT

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."