

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, MARCH 8, 2023
6:00 P.M.

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION(S):
 - STATE SCIENCE BOWL TEAM(S) RECOGNITION:**
 - 1) DEPUTY ELEMENTARY SCHOOL
 - 2) RYKERS' RIDGE ELEMENTARY SCHOOL
 - MCHS STATE SWIM TEAM MEMBERS:**
 - 1) GIRLS SWIM QUALIFIER
 - 2) BOYS 200 FREE RELAY TEAM QUALIFIERS
 - STATE ISSMA SOLO & ENSEMBLE TEAM MEMBERS:**
 - 1) CHOIR
 - 2) BAND
- C. LYDIA MIDDLETON ELEMENTARY SCHOOL PRESENTATION

II. CONSENT AGENDA

- 23-101 APPROVAL OF AGENDA – MARCH 8, 2023, REGULAR MEETING
- 23-102 APPROVAL OF MINUTES OF THE FEBRUARY 2, 2023, WORK SESSION AND FEBRUARY 8, 2023, REGULAR MEETING
- 23-103 APPROVAL OF PAYMENT OF CLAIMS
- 23-104 APPROVAL OF FINANCIAL REPORT
- 23-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 23-106 APPROVAL OF PERSONNEL REPORT
- 23-107 APPROVAL OF DONATION(S)/GRANTS
- 23-108 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

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

IV. ACTION

- 23-109 APPROVAL TO ADVERTISE FOR CAFETERIA BIDS
- 23-110 APPROVAL TO PURCHASE CHROMEBOOKS AND CASES FOR THE 2023-2024 SCHOOL YEAR
- 23-111 APPROVAL TO DECLARE DEVICES AND NON-USABLE TECHNOLOGY EQUIPMENT AT E.O. MUNCIE ELEMENTARY SCHOOL OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 23-112 APPROVAL OF AGREEMENT WITH SCHMIDT ASSOCIATES, INC.
- 23-113 APPROVAL OF SCHOOL STUDENT TRANSFER REQUEST DEADLINE DATE
- 23-114 APPROVAL TO REPLACE BOILERS AT MADISON JUNIOR HIGH SCHOOL

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."