

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING AND BUDGET HEARING
WEDNESDAY, SEPTEMBER 12, 2018 – 6:30 P.M.*

PROPOSED AGENDA

- I. CALL TO ORDER**
 - A. PLEDGE OF ALLEGIANCE
 - B. SCHOOL NURSE RECOGNITION
 - C. STUDENT RECOGNITION
- II. CONSENT AGENDA**
 - 18-101 APPROVAL OF AGENDA – SEPTEMBER 12, 2018, REGULAR MEETING & BUDGET HEARING
 - 18-102 APPROVAL OF MINUTES – AUGUST 8, 2018, HEARING ON LEASE, HOLDING CORPORATION AND REGULAR BOARD MEETING
 - 18-103 APPROVAL OF PAYMENT OF CLAIMS
 - 18-104 APPROVAL OF FINANCIAL REPORT
 - 18-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
 - 18-106 APPROVAL OF PERSONNEL REPORT
 - 18-107 APPROVAL OF DONATION(S)
 - 18-108 APPROVAL OF EDUCATION FOUNDATION DONATIONS TO ACADEMIC TEAMS
 - 18-109 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)
- III. BASEBALL ALL-STAR PRESENTATION**
- IV. PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**
- V. ACTION**
 - 18-110 APPROVAL OF CHANGE ORDER(S)
 - 18-111 APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR THE 2018-2019 SCHOOL YEAR
 - 18-112 APPROVAL OF RESOLUTION TO REDUCE APPROPRIATIONS FOR THE 2018 BUDGET
 - 18-113 APPROVAL OF RESOLUTION TO ESTABLISH EDUCATION FUND AND OPERATIONS FUND
 - 18-114 APPROVAL OF RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO THE OPERATIONS FUND
 - 18-115 APPROVAL OF RESOLUTION TO ESTABLISH INITIAL FUNDING FOR THE EDUCATION FUND
 - 18-116 APPROVAL OF RESOLUTION TO ESTABLISH INITIAL FUNDING FOR THE OPERATIONS FUND
 - 18-117 SECOND READING AND ADOPTION OF REVISED MCS POLICIES:
 - MCS POLICY 1422 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - MCS POLICY 1662 – ANTI-HARASSMENT
 - MCS POLICY 2260 – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - MCS POLICY 2700 – ANNUAL PERFORMANCE REPORT
 - MCS POLICY 3120.04 – EMPLOYMENT OF SUBSTITUTES
 - MCS POLICY 3122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

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AGENDA – SEPTEMBER 12, 2018
BOARD MEETING

MCS POLICY 3131 – REDUCTION IN FORCE (“RIF”) IN CERTIFICATED STAFF
MCS POLICY 3362 – ANTI-HARASSMENT
MCS POLICY 4122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT
OPPORTUNITY
MCS POLICY 4162 – DRUG AND ALCOHOL TESTING OF CDL HOLDERS AND
OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE
FUNCTIONS
MCS POLICY 4362 – ANTI-HARASSMENT
MCS POLICY 5517 – ANTI-HARASSMENT
MCS POLICY 5630.01V1 – USE OF SECLUSION AND RESTRAINT WITH
STUDENTS
MCS POLICY 6610 – EXTRA-CURRICULAR FUNDS
MCS POLICY 7510 – USE OF SCHOOL FACILITIES
MCS POLICY 7530.02 – STAFF USE OF PERSONAL COMMUNICATION DEVICES
MCS POLICY 8510 - WELLNESS

18-118 APPROVAL TO PURCHASE VEHICLE
18-119 APPROVAL TO DECLARE ITEMS OBSOLETE
18-120 APPROVAL OF AGREEMENT WITH 180 SOLUTIONS
18-121 APPROVAL OF MODIFIED RISE EVALUATION TOOL FOR 2018-2019 SCHOOL YEAR
18-122 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN JEFFERSON
COUNTY SHERIFF’S DEPARTMENT AND MADISON CONSOLIDATED SCHOOLS FOR
SCHOOL RESOURCE OFFICER EQUIPMENT AND TRAINING

VI. DISCUSSION

VII. REPORTS

STUDENT REPRESENTATIVE
SUPERINTENDENT

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

X. CONVENE BUDGET HEARING

BUDGET HEARING
18-123 PUBLIC HEARING ON PROPOSED 2019 ANNUAL BUDGET

X. ADJOURN BUDGET HEARING

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 participate 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."