

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, JULY 17, 2024 – 6:00 P.M.

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION(S):
 - 1. SPRING ALL-STATE ACADEMIC ATHLETES
 - 2. I.H.S.A.A. GIRLS TRACK STATE FINALIST
 - 3. I.H.S.A.A. STATE BOYS GOLF TEAM
 - 4. IHSGCA REGIONAL COACH OF THE YEAR
- C. STRATEGIC FRAMEWORK PRESENTATION

II. CONSENT AGENDA

- 24-101 APPROVAL OF AGENDA – JULY 17, 2024, REGULAR MEETING
- 24-102 APPROVAL OF MINUTES OF THE JUNE 4, 2024, WORK SESSION AND JUNE 12, 2024, REGULAR BOARD MEETING
- 24-103 APPROVAL OF PAYMENT OF CLAIMS
- 24-104 APPROVAL OF FINANCIAL REPORT
- 24-105 APPROVAL OF CONSTRUCTION PAYMENTS
- 24-106 APPROVAL OF PERSONNEL REPORT
- 24-107 APPROVAL OF DONATION(S)/GRANTS
- 24-108 APPROVAL OF FIELD TRIP REQUEST(S)

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

IV. ACTION

- 24-109 PERMISSION TO TRANSFER APPROPRIATIONS AND CASH
- 24-110 APPROVAL OF REVISIONS TO MCS EMPLOYEE GUIDE
- 24-111 APPROVAL OF 2024 DIGITAL LEARNING GRANT
- 24-112 APPROVAL OF USDA/LAKE MICHIGAN SCHOOL FOOD SYSTEM INNOVATION HUB GRANT
- 24-113 APPROVAL OF BETHANY LEGACY FOUNDATION GRANT
- 24-114 APPROVAL OF STUDENT TEACHING AGREEMENT WITH HANOVER COLLEGE
- 24-115 APPROVAL OF LEASE AGREEMENT BETWEEN MCS AND LITTLE GOLDEN FOX
- 24-116 APPROVAL OF MOU BETWEEN MCS AND JEFFERSON COUNTY ALTERNATIVE TO SUSPENSION PROGRAM
- 24-117 APPROVAL OF FUEL BIDS
- 24-118 APPROVAL OF JOB DESCRIPTIONS:
 - A. TBRI COACH
 - B. COLLEGE & CAREER READINESS COACH
- 24-119 APPROVAL OF MOU BETWEEN JEFFERSON COUNTY SHERIFF'S OFFICE AND MCS REGARDING SCHOOL RESOURCE OFFICERS

V. OPEN PUBLIC COMMENTS

VI. BOARD MEMBER COMMENTS

VII. SUPERINTENDENT REPORT

VIII. ADJOURNMENT

"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."