

MADISON CONSOLIDATED SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
WEDNESDAY, JUNE 12, 2024 – 6:00 P.M.*

**PROPOSED AGENDA**

**I. CALL TO ORDER**

- A. VERIFY QUORUM
- B. PLEDGE OF ALLEGIANCE

**II. CONSENT AGENDA**

- 24-101 APPROVAL OF AGENDA – JUNE 12, 2024, REGULAR MEETING
- 24-102 APPROVAL OF MINUTES – MAY 2, 2024, WORK SESSION, AND MAY 8, 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 APPROVAL TO ADVERTISE 2025 BUDGET AND TENTATIVE BUDGET CALENDAR
- 24-110 APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2024-2025 SCHOOL YEAR
- 24-111 APPROVAL OF LEASE AGREEMENT BETWEEN MCS AND LITTLE GOLDEN FOX
- 24-112 APPROVAL OF CONTRACT(S)/AGREEMENT(S):
  - SPECIAL EDUCATION SERVICES (PSYCHOLOGIST, ORIENTATION & MOBILITY SERVICES, SPEECH & LANGUAGE SERVICES, HEARING IMPAIRMENTS, AND SPECIAL EDUCATION SERVICES)
  - 247SECURITY SERVICE PLAN 2024-2025
  - LIFESPRING
  - CENTERSTONE
  - OVO HEAD START
  - MAMBO
  - PUBLIC CONSULTING GROUP
  - INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
  - SKYWARD STUDENT SUITE AGREEMENT
  - HIRAM J. HASH AGREEMENT
  - NATIONAL INVENTORS HALL OF FAME (CAMP INVENTION)
  - NATIONAL INVENTORS HALL OF FAME (INVENTION PROJECT)
  - AMENDMENT TO K12 INSIGHTS CONTRACT
  - SOUTHEAST INDIANA WORKFORCE INVESTMENT BOARD (JAG)
  - NORTON KING’S DAUGHTERS’ HEALTH AND MCS
  - SAFE PLACE SIGHT AGREEMENT
  - CHILDREN’S ADVOCACY CENTER OF SOUTHEASTERN INDIANA, INC.
  - JEFFERSON COUNTY YOUTH SHELTER

RIVER VALLEY RESOURCES, INC.

FIRST STEPS

ADTEC AGREEMENT

- 24-113 APPROVAL OF AFTER SCHOOL PROGRAM AGREEMENTS
- 24-114 APPROVAL FOR THE SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2024-2025 SCHOOL YEAR
- 24-115 APPROVAL OF REVISED MCS EMPLOYEE GUIDE
- 24-116 APPROVAL TO DECLARE EVERYDAY MATH MATERIALS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 24-117 APPROVAL OF APPOINTMENT TO JEFFERSON COUNTY PUBLIC LIBRARY BOARD EFFECTIVE JULY 1, 2024 – JUNE 30, 2028
- 24-118 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH JEFFERSON COUNTY HANDLE WITH CARE PROGRAM
- 24-119 APPROVAL OF LEASE AGREEMENT WITH PITNEY BOWES FOR POSTAGE METER
- 24-120 APPROVAL OF AGREEMENT BETWEEN MCS AND NORTON HEALTHCARE, INC.
- 24-121 APPROVAL OF LEASE AGREEMENT WITH EYE CARE ENTERPRISE, LLC
- 24-122 APPROVAL OF CHANGE ORDER #4 FOR ADDED LOGO ON TENNIS COURTS
- 24-123 APPROVAL OF CHANGE ORDER #5 FOR INSTALLATION OF PICKLEBALL LINES ON TENNIS COURTS
- 24-124 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND LIFE SMART YOUTH
- 24-125 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND IVY TECH COMMUNITY COLLEGE FOR DUAL CREDIT
- 24-126 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND IVY TECH COMMUNITY COLLEGE FOR THE INDIANA COLLEGE CORE PATHWAY
- 24-127 APPROVAL TO INCREASE PAY FOR DRIVER EDUCATION INSTRUCTORS AND ASSISTANTS
- 24-128 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND BOYS & GIRLS CLUB OF JEFFERSON COUNTY

- V. OPEN PUBLIC COMMENTS**
- VI. BOARD MEMBER COMMENTS**
- VII. SUPERINTENDENT REPORT**
- VIII. ADJOURNMENT**

**This meeting is a meeting of the School Board 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 as indicated by agenda item.**