

**MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA**

*BOARD OF SCHOOL TRUSTEES
BUDGET HEARING AND REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 11, 2024 – 6:00 P.M.*

PROPOSED AGENDA

I. BUDGET HEARING

- 24-101 PUBLIC HEARING ON PROPOSED 2025 ANNUAL BUDGET
- 24-102 PUBLIC COMMENTS ON BUDGET HEARING
- 24-103 ADJOURN BUDGET HEARING

II. CALL TO ORDER

- A. VERIFY QUORUM
- B. PLEDGE OF ALLEGIANCE
- C. ASSESSMENT UPDATE – JANET MCCREARY

III. CONSENT AGENDA

- 24-104 APPROVAL OF AGENDA – SEPTEMBER 11, 2023, REGULAR MEETING & BUDGET HEARING
- 24-105 APPROVAL OF MINUTES – AUGUST 15, 2024, WORK SESSION AND AUGUST 21, 2024, REGULAR BOARD MEETING
- 24-106 APPROVAL OF PAYMENT OF CLAIMS
- 24-107 APPROVAL OF FINANCIAL REPORT
- 24-108 APPROVAL OF CONSTRUCTION PAYMENTS
- 24-109 APPROVAL OF PERSONNEL REPORT
- 24-110 APPROVAL OF DONATION(S)/GRANTS
- 24-111 APPROVAL OF FIELD TRIP REQUESTS

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

V. ACTION

- 24-112 APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR THE 2024-2025 SCHOOL YEAR
- 24-113 APPROVAL OF IDOE PARAPROFESSIONAL TRAINING GRANT
- 24-114 SECOND READING AND APPROVAL OF REPLACEMENT MCS POLICY:
MCS POLICY 0165 – BYLAW – BOARD MEETINGS
- 24-115 SECOND READING AND APPROVAL OF NEW MCS POLICIES:
MCS POLICY 0164 – NEW BYLAW – NOTICE OF MEETINGS
MCS POLICY 1422.01 – DRUG-FREE WORKPLACE
MCS POLICY 1662.01 – THREATENING AND/OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS
- 24-116 SECOND READING AND APPROVAL OF REVISED MCS POLICIES:
MCS POLICY 0100 – BYLAW – DEFINITIONS
MCS POLICY 3362.01 – THREATENING AND/OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS
MCS POLICY 4362.01 – THREATENING AND/OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS
MCS POLICY 5517.01 – BULLYING

- 24-117 SECOND READING AND APPROVAL TO RESCIND MCS POLICIES:
 - MCS POLICY 0164.1 – REGULAR MEETINGS
 - MCS POLICY 0164.2 – SPECIAL MEETINGS
 - MCS POLICY 0164.3 – EMERGENCY MEETINGS
 - MCS POLICY 0164.5 – MEMBER PARTICIPATION IN MEETINGS THROUGH ELECTRONIC MEANS OF COMMUNICATION
 - MCS POLICY 0164.6 – MEETINGS DURING DECLARED DISASTER EMERGENCIES
 - MCS POLICY 0165.1 – NOTICE OF REGULAR MEETINGS
 - MCS POLICY 0165.2 – NOTICE OF SPECIAL MEETINGS
 - MCS POLICY 0165.3 – NOTICE OF EMERGENCY MEETINGS
 - MCS POLICY 0165.5 – SERIES OF MEETINGS (GATHERINGS)
- 24-118 APPROVAL OF CHANGE ORDER 002-001 FOR CUB INDUSTRIES BUILDING UPGRADES
- 24-119 APPROVAL OF CHANGE ORDER 002-002 FOR CUB INDUSTRIES BUILDING UPGRADES
- 24-120 APPROVAL OF AGREEMENT OF AFFILIATION WITH IVY TECH COMMUNITY COLLEGE
- 24-121 APPROVAL TO DECLARE BASKETBALL SCOREBOARD AT MJHS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 24-122 APPROVAL OF MJHS AND MCHS SCHOOL IMPROVEMENT PLANS
- 24-123 APPROVAL TO DECLARE TECHNOLOGY ITEMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 24-124 APPROVAL OF PARENTSQUARE RENEWAL
- 24-125 APPROVAL OF NEW JOB DESCRIPTION: TRANSPORTATION ASSISTANT/TRAINER/ROUTER

- VI. OPEN PUBLIC COMMENTS**
- VII. BOARD MEMBER COMMENTS**
- VIII. SUPERINTENDENT REPORT**
- IX. 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."