

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

*BOARD OF SCHOOL TRUSTEES
BUDGET HEARING AND REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 13, 2023 – 6:00 P.M.*

PROPOSED AGENDA

- I. BUDGET HEARING**
 - 23-101 PUBLIC HEARING ON PROPOSED 2024 ANNUAL BUDGET
 - 23-102 PUBLIC COMMENTS ON BUDGET HEARING
 - 23-103 ADJOURN BUDGET HEARING
- II. CALL TO ORDER**
 - A. VERIFY QUORUM
 - B. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA**
 - 23-104 APPROVAL OF AGENDA – SEPTEMBER 13, 2023, REGULAR MEETING & BUDGET HEARING
 - 23-105 APPROVAL OF MINUTES – AUGUST 10, 2023, WORK SESSION AND AUGUST 16, 2023, REGULAR BOARD MEETING AND PUBLIC HEARING
 - 23-106 APPROVAL OF PAYMENT OF CLAIMS
 - 23-107 APPROVAL OF FINANCIAL REPORT
 - 23-108 APPROVAL OF PERSONNEL REPORT
 - 23-109 APPROVAL OF DONATION(S)/GRANTS
 - 23-110 APPROVAL OF FIELD TRIP REQUESTS
- IV. PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**
- V. ACTION**
 - 23-111 APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR THE 2023-2024 SCHOOL YEAR
 - 23-112 APPROVAL OF SERVICE AGREEMENT BETWEEN MCS AND SAMANTHA LYON
 - 23-113 APPROVAL TO PURCHASE CAMERAS
 - 23-114 APPROVAL OF AMENDMENT TO MAD CITY CROSSFIT AGREEMENT
- VI. OPEN PUBLIC COMMENTS**
- VII. STUDENT REPRESENTATIVE**
- VIII. BOARD MEMBER COMMENTS**
- IX. SUPERINTENDENT REPORT**
- X. 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."