

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, MARCH 12, 2025
6:00 P.M.

PROPOSED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. STUDENT RECOGNITION(S):
 - MCHS STATE SWIM TEAM MEMBERS**
 - MCHS STATE BOWLING TEAM MEMBER**
 - STATE ISSMA SOLO & ENSEMBLE TEAM MEMBERS:**
 - 1) CHOIR
 - 2) BAND
 - FFA STATE QUALIFIERS**
 - 1) SKILLATHON
 - 2) WELDING
 - 3) FORESTRY
 - 4) PROFICIENCY APPLICATION
- C. SUPER CARE HEROES
- D. MADISON CONSOLIDATED HIGH SCHOOL PRESENTATION
- E. EARLY CHILDHOOD LEARNING CENTER UPDATE – KIM LYONS

II. CONSENT AGENDA

- 25-101 APPROVAL OF AGENDA – MARCH 12, 2025, REGULAR MEETING
- 25-102 APPROVAL OF MINUTES OF THE FEBRUARY 6, 2025, WORK SESSION AND FEBRUARY 12, 2025, REGULAR MEETING
- 25-103 APPROVAL OF PAYMENT OF CLAIMS
- 25-104 APPROVAL OF FINANCIAL REPORT
- 25-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
- 25-106 APPROVAL OF PERSONNEL REPORT
- 25-107 APPROVAL OF DONATION(S)/GRANTS
- 25-108 APPROVAL OF FIELD TRIP REQUESTS

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

IV. ACTION

- 25-109 REQUEST PERMISSION TO ADVERTISE FOR HEARINGS
- 25-110 FIRST READING OF MCS POLICY 5223 – RELEASED TIME FOR RELIGIOUS INSTRUCTION
- 25-111 APPROVAL TO ADVERTISE FOR CAFETERIA BIDS
- 25-112 APPROVAL OF SCHOOL STUDENT TRANSFER REQUEST DEADLINE DATE
- 25-113 APPROVAL OF SUMMER SCHOOL COURSES
- 25-114 APPROVAL OF CAMP INVENTION SUMMER PROGRAM
- 25-115 APPROVAL OF MOU WITH ABOVE AND BEYOND
- 25-116 APPROVAL OF RICOH COPIER LEASE AGREEMENT
- 25-117 APPROVAL OF TBRI PHASE III CONSULTING AGREEMENT
- 25-118 APPROVAL OF CONTRACT WITH SMEKENS EDUCATIONAL SOLUTIONS, INC. FOR PROFESSIONAL DEVELOPMENT

- 25-119 APPROVAL OF PROGRAM AGREEMENT WITH NORTON HEALTHCARE FOR HEALTHCARE SCHOOL TELEHEALTH PROGRAM
- 25-120 APPROVAL TO DECLARE WRESTLING MATS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- 25-121 APPROVAL OF FARM PROJECT AT DEPUTY ELEMENTARY SCHOOL
- 25-122 APPROVAL OF RESOLUTION TO DISTRIBUTE SUPPLEMENTAL PAYMENT STIPEND WITH EARLY LITERACY ACHIEVEMENT GRANT FUNDS
- 25-123 APPROVAL OF RECONCILIATION OF TEACHER PAYMENT 2020
- 25-124 APPROVAL OF SOUND PRODUCTION ENGINEER TEACHING POSITION AND JOB DESCRIPTION FOR MADISON JUNIOR HIGH SCHOOL
- 25-125 APPROVAL TO DECLARE SOFTBALL UNIFORMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

- V. **REPORTS**
STUDENT REPRESENTATIVE
- VI. **OPEN PUBLIC COMMENTS**
- VII. **BOARD MEMBER COMMENTS**
- VIII. **SUPERINTENDENT REPORT**
- IX. **ADJOURNMENT**

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 participation 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."