

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
BUILDING CORPORATION
WEDNESDAY, JULY 14, 2021 – 6:00 P.M.*

BUILDING CORPORATION MEETING

AGENDA

CONVENE BUILDING CORPORATION MEETING

21-200 APPROVAL TO ADOPT RESOLUTION APPROVING FORM OF LEASE AGREEMENT

21-201 APPROVAL TO ADOPT RESOLUTION APPROVING ISSUANCE OF BONDS, FORM
OF TRUST INDENTURE AND DEEMING OFFICIAL STATEMENT NEARLY FINAL

ADJOURN BUILDING CORPORATION MEETING

"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."

MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

*BOARD OF SCHOOL TRUSTEES
HEARING ON LEASE
ADDITIONAL APPROPRIATION HEARING
WEDNESDAY, JULY 14, 2021*

AGENDA

CONVENE HEARING TO LEASE

21-202 PUBLIC COMMENTS

21-203 APPROVAL TO ADOPT RESOLUTION AUTHORIZING EXECUTION OF LEASE

21-204 APPROVAL TO ADOPT RESOLUTION APPROVING SUPPLEMENT TO CONTINUING DISCLOSURE
UNDERTAKING

21-205 APPROVAL TO ADOPT RESOLUTION ASSIGNING CONTRACTS TO BUILDING CORPORATION,
WHEN RECEIVED

ADJOURN HEARING TO LEASE

AGENDA

CONVENE ADDITIONAL APPROPRIATIONS HEARING

21-206 APPROVAL TO ADOPT ADDITIONAL APPROPRIATION RESOLUTION

ADJOURN ADDITIONAL APPROPRIATIONS HEARING

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MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, JULY 14, 2021

PROPOSED AGENDA

- I. CALL TO ORDER**
 - A. PLEDGE OF ALLEGIANCE
- II. CONSENT AGENDA**
 - 21-101 APPROVAL OF AGENDA – JULY 14, 2021, REGULAR MEETING
 - 21-102 APPROVAL OF MINUTES OF THE JUNE 9, 2021, LEASE HEARING AND REGULAR BOARD MEETING AND JUNE 24, 2021, SPECIAL BOARD MEETING
 - 21-103 APPROVAL OF PAYMENT OF CLAIMS
 - 21-104 APPROVAL OF FINANCIAL REPORT
 - 21-105 APPROVAL OF CONSTRUCTION PAYMENT(S)
 - 21-106 APPROVAL OF PERSONNEL REPORT
 - 21-107 APPROVAL OF DONATION(S)
- III. PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**
- IV. ACTION**
 - 21-108 APPROVAL OF AGREEMENT BETWEEN MCS AND THE INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
 - 21-109 APPROVAL FOR THE SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2021-2022 SCHOOL YEAR
 - 21-110 PERMISSION TO TRANSFER APPROPRIATIONS AND CASH
 - 21-111 APPROVAL OF PERKINS GRANT FOR 2021-2022 SCHOOL YEAR
 - 21-112 APPROVAL OF BASEBALL FIELD DRAINAGE REPAIRS
 - 21-113 APPROVAL OF SOCCER FIELD DRAINAGE REPAIRS
 - 21-114 APPROVAL TO DECLARE ITEMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION
- V. REPORTS**
 - 21-115 JOHNSON-MELLOH SOLUTIONS PRESENTATION – MR. CRAIG MARTIN
 - 21-116 RYKERS' RIDGE ELEMENTARY SCHOOL UPDATE – MRS. JILL MIRES
 - A. LIGHTHOUSE LEADERSHIP DAY
 - B. FAMILY FRIENDLY SCHOOL DESIGNATION
- VI. OPEN PUBLIC COMMENTS**
- VII. BOARD MEMBER COMMENTS**
- VIII. SUPERINTENDENT REPORT**
- IX. ADJOURNMENT**

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