

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
February 9, 2023
Agenda 23-03
Central Office
(Board Room)
5:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Agenda Review and Approval
- V. Presentations
 - A. Bob Jones High School Cheerleaders – Mrs. Sylvia Lambert
 - B. Bob Jones High Band Awards – Mrs. Sylvia Lambert
 - C. James Clemens High Band Awards – Dr. Kerry Donaldson
 - D. Madison City Schools Presidential Scholars – Mrs. Sylvia Lambert and Dr. Kerry Donaldson
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Approval of Consent Agenda Item(s):
 - a. Minutes #23-02, January 23, 2023
 - b. Special Education Agreements
 - c. Bid #2023-04, Journey Band Equipment
 - d. Field Trip Request for Bob Jones High School Band Students
 - e. Handle With Care Agreement
 - f. Changes to Supervising Nurse Salary Schedule
 - g. Authorization to Temporarily Fill Employment Positions
 - h. Security Service Agreement
 - i. Dual Enrollment Policy
 - 2. Approval of the December 2022 Financial and Bank Reconciliation Statements
 - 3. Approval of the December 2022 Budget Amendment
 - 4. Policies for First Reading: 4.9 – Political Activity and 7.13 School Wellness
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- School Board Meeting – February 23, 2023 at 5:00 PM (Board Room)