CITY OF MADISON BOARD OF EDUCATION

School Board Meeting

February 6, 2025

Agenda 25-03 Central Office

(Board Room)

5:00 PM

- Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Agenda Review and Approval
- V. Presentations
 - A. Liberty Middle School Football Team Mr. Shannon Brown
 - B. Liberty Middle School Band Mr. Shannon Brown
 - C. VFW Post 5162 Patriot Pen and Teacher of the Year Winners Ms. Brianna Davis
 - D. National Board Certified Teachers (New and Recertified) Dr. Heather Donaldson
 - E. HPM Rezoning Mr. Tracy Richter
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Consent Agenda Item(s):
 - a. Minutes #25-02, January 23, 2025
 - b. Field Trip Requests
 - c. Facility Use Agreements
 - d. 2025 Bob Jones High School Softball Schedule
 - e. 2025 2026 Middle and High School Curriculum Catalogs
 - f. University of Alabama Internship Affiliation Agreement
 - g. Cybersecurity Engineer Salary Schedule
 - h. Indoor Facility Usage Agreement for Discovery Middle School
 - 2. December 2024 Financial and Bank Reconciliation Statements for Madison City Schools
 - 3. Newest Elementary School's Name and Mascot
 - 4. First Reading of Dual Enrollment Policy
 - B. Personnel Actions
 - C. Capital Plan Presentation Dr. Edwin Nichols
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

• February 20, 2025 at 5:00 PM – School Board Meeting (Board Room at the Central Office)