

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
January 12, 2023
Agenda 23-01
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
 - James Clemens High School Cheerleaders – Mrs. Hannah Stockman
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Approval of Consent Agenda Item(s):
 - a. Minutes #22-28, December 8, 2022
 - b. Midtown Elementary School Camp Invention
 - c. Sports Medicine and Sponsorship Agreement
 - d. Disposal of Band Uniforms
 - e. 2023 Career Tech Textbook Adoption Committee
 - f. Bid 2023-03, Paging Systems
 - g. Field Trip Request for Bob Jones High School Theatre Students
 - h. An Agreement for James Clemens High School Indoor Practice Facility (Baseball and Softball Teams)
 - 2. Approval November 2022 Financial and Bank Reconciliation Statements
 - 3. Approval November Budget Amendment
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Executive Session (To discuss pending or imminently likely litigation)
- XI. Adjournment

Next Meeting(s):

- School Board Meeting – January 24, 2023 at 5:00 PM (Board Room)