CITY OF MADISON BOARD OF EDUCATION School Board Meeting January 23, 2023 Agenda 23-02 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. Swim and Dive Teams Mr. Wade Thaxton
  - B. High School Drama Program Students Ms. Amy Patel and Mr. Jesse Tilton
  - C. National Board Certified Teachers Dr. Heather Donaldson
  - D. Curriculum Information Dr. Heather Donaldson
  - E. School Board Member Appreciation Month Dr. Ed Nichols
- VI. Public Comments
- VII. Actions Items
  - A. Business Actions
    - 1. Approval of Consent Agenda Item(s):
      - a. Minutes #23-01, January 12, 2022
      - b. Special Education Agreement
      - c. 2023-2024 Middle School Curriculum Catalog
      - d. 2023-2024 High School Curriculum Catalog
      - e. Increase Soccer Game Ticket Price
      - f. Field Trip Request for James Clemens High School Greenpower Team
      - g. James Clemens High School Indoor Practice Facility Bid Changes
    - 2. Approval of Resolution #23-01, School Warrants (Series 2023)
  - **B.** Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment
- Next Meeting(s):
  - Finance Committee Meeting February 9, 2023 at 4:00 PM (Superintendent's Conf. Room)
  - School Board Meeting February 9, 2023 at 5:00 PM (Board Room)