

**CITY OF MADISON  
BOARD OF EDUCATION  
School Board Meeting  
January 23, 2025  
Agenda 25-02  
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. Discovery Middle School “Panther Spark” Career Day – Mr. Jamie Hill
  - B. Knights of Columbus – Mrs. Lee Shaw
  - C. Transition Academy Work Partners – Dr. Susan Zinkil
  - D. Special Recognition – School Principals
- VI. Public Comments
- VII. Actions Items
  - A. Business Actions
    - 1. Consent Agenda Item(s):
      - a. Minutes #25-01, January 9, 2025
      - b. Field Trip Requests
      - c. Facility Use Agreements
      - d. 2025 Secondary Schools Spring Sports Schedules and Officials Agreements
      - e. 2025 Bob Jones High School Indoor Ensemble Travel Schedule
      - f. An Agreement for an Indoor Practice Facility Rental for Bob Jones High Baseball
    - 2. LEA School Make-Up Day Option Request
  - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- February 6, 2025 at 4:00 PM – Finance Committee Meeting (Superintendent’s Conf. Rm.)
- February 6, 2025 at 5:00 PM – School Board Meeting (Board Room at the Central Office)