

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
January 9, 2025
Agenda 25-01
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
 - A. Bob Jones High School Swim Team Recognition – Mrs. Sylvia Lambert and Mr. Kurt Yancey
 - B. Bob Jones High School Baseball Team Recognition – Mrs. Sylvia Lambert and Mr. Kurt Yancey
 - C. Update on New Elementary School – Mr. Shane Bagwell
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Consent Agenda Item(s):
 - a. Minutes #24-28, December 12, 2024
 - b. Field Trip Requests
 - c. Facility Use Agreements
 - 2. Bid for Discovery Middle School HVAC Replacement and Reroofing
 - 3. November 2024 Financial and Bank Reconciliation Statements for Madison City Schools
 - 4. November 2024 Budget Amendment for Madison City Schools
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- January 23, 2025 at 5:00 PM – School Board Meeting (Board Room at the Central Office)