

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
March 23, 2023
Agenda 23-06
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
 - Madison City Chess Teams – Ms. Ranae Bartlett
 - VI. Public Comments
 - VII. Actions Items
 - A. Business Actions
 - 1. Consent Agenda Item(s):
 - a. Minutes #23-05, March 9, 2023
 - b. Bid #2023-08, Ice Machine Installation
 - c. Field Trip for Bob Jones High School Girls Basketball Team
 - d. Agreement for Appraisal Services
 - e. An Owner & Architect Agreement for James Clemens High School Track Replacement
 - f. 2023 Summer Camps for High School Sports
 - 2. Proposed Construction Project Agreement for Sports Fields
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Executive Session (To discuss pending or imminently likely litigation with legal counsel)
- XI. Adjournment

Next Meeting(s):

- Finance Committee Meeting – April 6, 2023 at 4:00 PM (Superintendent's Conference Rm.)
- School Board Meeting – April 6, 2023 at 5:00 PM (Board Room)