

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
March 4, 2025
Agenda 25-05
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
 - Optimist Club Essay Contest Winners– Mrs. Lee Shaw
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Consent Agenda Item(s):
 - a. Minutes #25-04, February 20, 2025
 - b. Field Trip Requests
 - c. Facility Use Agreements
 - d. An Architect Agreement for Elevator Improvements
 - e. Bid #2025-02 - Band Instruments
 - f. Bid #2025-04 - Simulated Medical Record for Education
 - g. Madison City Schools Summer Extended Day Camps at Midtown Elementary and Rainbow Elementary Schools
 - h. Madison City Schools Summer Extended Day Camp Rate Increase
 - i. School Applicant Tracking Agreement
 - j. Madison City School Science Textbook List
 - 2. January 2025 Financial and Bank Reconciliation Statements
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- March 26, 2025 at 5:00 PM – School Board Meeting (Board Room at the Central Office)