

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
March 9, 2023
Agenda 23-05
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
 - A. James Clemens High Cheerleaders – Dr. Kerry Donaldson
 - B. 2022 Audit Report – Mr. Timothy Smalley, CPA
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Consent Agenda Item(s):
 - a. Minutes #23-04, February 23, 2023
 - b. Field Trip Request for Discovery Middle School Scholar's Bowl Members
 - c. Field Trip Request for Discovery Middle School Civics Students
 - d. Field Trip Request for James Clemens High School Winter Guard
 - e. Field Trip Request for Bob Jones High School and James Clemens High School Robotics Students
 - f. Disposal of Bob Jones High School Refrigerators
 - g. Disposal of James Clemens High School Washer and Microwaves
 - h. 2023 Summer Chess Camp
 - i. Bid #2023-07, Custodial Equipment
 - j. 2023 Elementary Summer Camps
 - 2. Resolution #23-02 - Authorizing Purchases of Goods and Services Through Cooperatives
 - 3. Resolution #23-03, A Resolution Authorizing the Issuance, Sale, Delivery, and Payment of Special Tax School Warrants, Series 2023
 - 4. January 2023 Financial and Bank Reconciliation Statements
 - 5. January 2023 Budget Amendment
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- School Board Meeting – March 23, 2023 at 5:00 PM (Board Room)

NOTICE OF MEETING

Notice is hereby given that the City of Madison Board of Education will hold a public meeting on March 9, 2023, at 5:00 o'clock p.m. at 211 Celtic Drive in Madison, Alabama, for the purpose of considering the issuance of the Board's \$58,325,000 principal amount of Special Tax School Warrants, Series 2023, to be dated the date of delivery. All interested persons are encouraged to attend.

/s/ Dr. Ed Nichols Superintendent