

**CITY OF MADISON  
BOARD OF EDUCATION  
Meeting  
April 15, 2021  
Agenda 21-07  
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. Alabama State Spelling Bee Winner – Mr. Shannon Brown
  - B. Youth Art Month Recognition – Mrs. Kim Stewart
  - C. State Superintendent’s Visual Arts Winners – Mr. Noel Newquist, Mrs. Kim Stewart, and Mr. Shannon Brown
  - D. Alabama Brain Bee Champion – Mrs. Sylvia Lambert
  - E. Science Bowl Team – Mrs. Sylvia Lambert
- VI. Public Comments
- VII. Executive Session (To discuss possible litigation)
- VIII. Actions Items
  - A. Business Actions
    - 1. Approval of Consent Agenda Item(s):
      - a. Minutes 21-06, March 24, 2021
      - b. LEA Make-Up Day Option Form
      - c. Elementary and Secondary Math Textbook Adoption
      - d. Bid 2021-04, Child Nutrition Program Meal Kit
      - e. Disposal of Equipment/Vehicles
      - f. An Agreement for Instructional Leadership
      - g. Leap Academy at Horizon Elementary School
      - h. A Special Education Agreement
    - 2. Approval of a Professional Services Agreement
    - 3. Approval of a Contract with Pyro Shows
    - 4. Approval of an Amended Agreement for James Clemens High School Fields
    - 5. Approval of Auditing Services for Fiscal Year 2021
    - 6. Approval of the February 2021 Financial and Bank Reconciliation Statements
    - 7. Approval of the February 2021 Budget Amendment
    - 8. First Reading of Policy 7.3 – Academic Standards Dual Enrollment
  - B. Personnel Actions
- IX. Superintendent Comments
- X. Board Comments
- XI. Adjournment

Next Meeting(s):

- Policy Committee Meeting – April 27, 2021 at 10:30 AM (Webex and Upstairs Conference Room)
- School Board Meeting – April 29, 2021 at 5:00 PM (Board Room at Central Office)