

**CITY OF MADISON  
BOARD OF EDUCATION  
School Board Meeting  
April 20, 2023  
Agenda 23-08  
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. Recognition of Teachers – Dr. Ed Nichols
  - B. Project DIAL – Mrs. Kaetlyn Hermann
  - C. Purple Up Day – Mrs. Carol Bohatch
- VI. Public Comments
- VII. Actions Items
  - A. Business Actions
    - 1. Consent Agenda Item(s):
      - a. Minutes #23-07, April 6, 2023
      - b. Field Trip Request for Bob Jones High School Archers
      - c. Field Trip Request for James Clemens High School Leadership Students
      - d. Field Trip Request for Liberty Middle School Archers
      - e. Filed Trip Request for Mill Creek Elementary School Archers
      - f. Field Trip Request for Midtown Elementary School Archers
      - g. Clinical Internship Agreement for James Clemens High Medical Academy Students
      - h. Information Technology Agreement
      - i. Criss Alert Equipment and Software Agreement
      - j. Change Order #1 – Stadium Lighting Improvements
      - k. Bid #2023-09, Data Management Solution
    - 2. Affiliation Agreement with Oakwood University
    - 3. First Reading of Policies: 5.9.6 - Personal Leave; 7.3.2- Weighted Grading Scale; and 6.1.2 - Admissions to Schools
  - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Finance Committee Meeting – May 2, 2023 at 4:00 PM (Superintendent's Conf. Rm.)
- School Board Meeting – May 2, 2023 at 5:00 PM (Board Room)