

**CITY OF MADISON  
BOARD OF EDUCATION  
Meeting  
April 29, 2021  
Agenda 21-08  
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. Heritage Elementary Lego Team – Dr. Georgina Nelson
  - B. Heritage Elementary State Science Fair Winners – Dr. Georgina Nelson
  - C. 2021 Alabama State Scholar's Bowl Champion – Mrs. Kim Stewart
  - D. Toshiba Exploravision/NSTA Competition – Dr. Brian Clayton
  - E. Science Olympiad Competition – Mr. Shannon Brown
  - F. Transportation Staff Recognition – Mr. John Wilson
  - G. Droplet Presentation – Dr. Daphne Jah
- VI. Public Comments
- VII. Actions Items
  - A. Business Actions
    - 1. Approval of Consent Agenda Item(s):
      - a. Minutes 21-07, April 15, 2021
      - b. Policy 7.3 – Academic Standards Dual Enrollment
      - c. 2021 Summer Sports Camp Brochures
      - d. Bid for Heritage Elementary HVAC
      - e. Disposal of Equipment
      - f. Revised 2021 Summer School Brochure
    - 2. Approval of a Contract for Employee Supplemental Services
    - 3. First Reading of Policy 5.9.7 - Vacation
  - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Finance Committee Meeting – May 6, 2021 at 4:00 PM (Board Room at Central Office)
- School Board Meeting – May 6, 2021 at 5:00 PM (Board Room at Central Office)