

**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)