

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting**

**April 6, 2023
Agenda 23-07
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. Madison Optimist Club Essay Contest Winners – Mr. Scott Piro
 - B. Alabama World Language Association Best Latin Teacher Award – Dr. Kerry Donaldson
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Consent Agenda Item(s):
 - a. Minutes #23-06, March 23, 2023
 - b. 2023 Special Education Extended School Year Program
 - c. Bid #2023 – 06, West Madison Pre-K Serving Line
 - d. Field Trip Request Bob Jones School JROTC
 - e. Field Trip Request Liberty Middle School Science Bowl Students
 - f. Field Trip Request Liberty Middle School Civics Students
 - g. Change Order #1 – Bob Jones High School Boiler Replacement
 - h. Change Order #2 – Bob Jones High School Boiler Replacement
 - i. Authorization of Signer on Investment Account
 - j. Changes to the 2023-2024 School Year Calendar
 - 2. Agreement for Substitute Scheduling Services
 - 3. Elementary English Language Textbook Adoption
 - 4. February 2023 Financial and Bank Reconciliation Statements for Madison City Schools
 - 5. February 2023 Budget Amendment for Madison City Schools
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- School Board Meeting – April 20, 2023 at 5:00 PM (Board Room)