

**CITY OF MADISON
BOARD OF EDUCATION
Meeting
February 4, 2021
Agenda 21-03
Central Office
(Board Room)
4:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Agenda Review and Approval
- V. Presentations
 - RAVE Recognition – Mr. Jamie Golliver
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Approval of Consent Agenda Item(s):
 - a. Minutes 21-02, January 21, 2021
 - b. Camp Invention (Virtual) Week at West Madison Elementary School
 - c. List of Textbooks for ACCESS and Edgenuity Classes
 - d. Request for Disposal of Furniture
 - e. An Agreement for a Bank Branch at James Clemens High School
 - 2. Approval of Substitute Teacher Pay Increase
 - 3. Approval of a Request For Proposal
 - 4. Approval of the December 2020 Financial Statements
 - 5. Approval of the December 2020 Budget Amendment
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- School Board Meeting – February 25, 2021 at 5:00 PM (Board Room at Central Office)