

**CITY OF MADISON
BOARD OF EDUCATION
Meeting
February 25, 2021
Agenda 21-04
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. Construction Update – Mr. Shane Bagwell
 - B. E-Sports Winners – Mrs. Sylvia Lambert
 - C. Legislative School Performance Award – Dr. Ed Nichols
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Approval of Consent Agenda Item(s):
 - a. Minutes 21-03, February 4, 2021
 - b. 2021 Summer School Brochure
 - c. BID #2021-03, Nurse Manikins
 - d. LEA Make-Up Day Option Request
 - e. Indoor Training Facility Agreement
 - 2. Approval of an Engineering Agreement for a Roof at Horizon Elementary School
 - 3. Approval of an Agreement for Paperless Service
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Finance Committee Meeting – March 11, 2021 at 4:00 PM (Board Room at Central Office)
- School Board Meeting – March 11, 2021 at 5:00 PM (Board Room at Central Office)