

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
July 13, 2023
Agenda 23-16
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
 - VI. Public Comments
 - VII. Actions Items
 - A. Business Actions
 - 1. Consent Agenda Item(s):
 - a. Minutes #23-15, June 29, 2023
 - b. 2024 – 2025 School Year Calendar
 - c. Field Trip Request for Discovery Middle School Civics Students
 - d. Employee Assistance Program
 - e. Agreement for Uniforms and Cleaning Supplies for Journey Middle School
 - f. Agreement for a Platform to Use Teacher Instructional Funds
 - g. Updated 2023-2024 Salary Schedule
 - h. Extended Day Rate Changes
 - i. Disposal of West Madison Elementary Serving Line
 - 2. May 2023 Financial and Bank Reconciliation Statements
 - 3. May 2023 Budget Amendment
 - 4. First Reading of Artificial Intelligence Acceptable Use Policy
 - B. Personnel Actions
 - VIII. Superintendent Comments
 - IX. Board Comments
 - X. Adjournment
- Next Meeting(s):
- School Board Meeting – July 25, 2023 at 5:00 PM (Board Room)