

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
June 29, 2023
Agenda 23-15
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 #23-14, June 22, 2023
 - b. Bid #2023-12 CNP Small Wares
 - c. Bid #2023-15 CNP Equipment
 - d. Spoken-Language Education Agreement
 - e. Speech/Language Services Agreement
 - f. Special Education Agreements
 - g. Amend the 2023 – 2024 School Year Calendar
 - h. Field Trip Request for Liberty Middle School Students
 - i. Agreement for School Resource Officers
 - j. Agreement for Crossing Guards
 - 2. Lease Agreement for Property
 - 3. 2023-2024 Madison City Schools Salary Schedule
 - 4. Agreement for a Website Platform
 - 5. Contract for K-12 Educational Assessment Products and Services
 - 6. First Reading of the 2024 – 2025 School Year Calendar
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Finance Committee Meeting – July 13, 2023 at 4:00 PM (Superintendent's Conference Room)
- School Board Meeting – July 13, 2023 at 5:00 PM (Board Room)