

**CITY OF MADISON  
BOARD OF EDUCATION  
Meeting  
March 24, 2021  
Agenda 21-06  
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
  - National Board Certified Teacher – Dr. Heather Donaldson
- VI. Public Comments
- VII. Actions Items
  - A. Business Actions
    - 1. Approval of Minutes 21-05, March 11, 2021
    - 2. Approval of Master Service Agreement (E-Rate Contract)
    - 3. Approval of a Gaggle Contract
    - 4. Approval of an Engineering Agreement for Horizon Elementary HVAC Renovation
    - 5. Approval of an Engineering Agreement for Heritage Elementary HVAC Renovation
  - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Whole Board Training – March 29, 2021 at 4:00 PM ( Board Room at Central Office)
- Finance Committee Meeting – April 15, 2021 at 4:00 PM (Board Room at Central Office)
- School Board Meeting – April 15, 2021 at 5:00 PM (Board Room at Central Office)