

**CITY OF MADISON
BOARD OF EDUCATION
School Board Meeting
May 18, 2023
Agenda 23-10
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. Alabama Education Association District Uniserv Director – Dr. Ed Nichols
 - B. Alabama High School Athletics Association Tennis Champions – Mrs. Sylvia Lambert
 - C. Semifinalist for the U.S. Presidential Scholars Program – Mrs. Sylvia Lambert & Dr. Kerry Donaldson
 - D. Mill Creek Elementary Greenpower Team – Mr. Nathan Wilson
 - E. MathCON Finals – Mrs. Miranda Bolden
 - F. Alabama State Superintendent Art Show Winners – Mrs. Miranda Bolden & Mr. Shannon Brown
 - G. Liberty Middle School Baseball County Champions – Mr. Shannon Brown
 - H. Transportation Department Decade of Excellence – Dr. Travis Schrimsher
 - I. Optimist Club Grants – Mr. Victor van Leeuwen
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Consent Agenda Item(s):
 - a. Minutes #23-09, May 2, 2023
 - b. Field Trip Request for Journey Middle School Civics Students
 - c. Field Trip Request for Bob Jones High CTE Students
 - d. Bid #2023-10, Child Nutrition Program Ice Cream
 - e. Bid #2023-11, Child Nutrition Program Milk & Dairy
 - f. Bid #2023-05, Scoreboards
 - g. Change Order #1 – James Clemens High Indoor Practice Facility
 - h. Sports Reward Program for Bob Jones High School
 - 2. Property Damage Settlement Release
 - 3. An Engineering Agreement for HVAC Unit Replacement at the Central Office
 - 4. An Architect Agreement for Madison City Schools Stadium Electrical and Sound System Improvements
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Finance Committee Meeting – June 6, 2023 at 4:00 PM (Superintendent's Conference Rm.)
- School Board Meeting – June 6, 2023 at 5:00 PM (Board Room)