

**CITY OF MADISON
BOARD OF EDUCATION
Meeting
May 19, 2021
Agenda 21-11
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. Outstanding Middle School Mentor Teacher – Dr. Ambra Hamilton
 - B. Greenpower Racing Teams – Mr. Jamie Hill, Mrs. Sylvia Lambert and Dr. Brian Clayton
 - C. Reflections – Mrs. P.J. Batchelor
 - D. Science Olympiad Winners – Dr. Brian Clayton
 - E. Construction Update – Mr. Shane Bagwell
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 - 1. Approval of Consent Agenda Item(s):
 - a. Minutes 21-09, May 6, 2021
 - b. Minutes 21-10, May 14, 2021
 - c. Summer Chess Camp Flyer
 - 2. Approval of Change Order #1 for Artificial Turf
 - 3. Approval of Change Order #1 for Midtown Elementary School
 - 4. Approval of Summer Counseling Service Agreement
 - 5. Approval of Additions to the Assistant Coordinators Salary Schedule
 - 6. Approval of Bid # 2021-08 Cyber Security Software
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Finance Committee Meeting – June 3, 2021 at 4:00 PM (Board Room at Central Office)
- School Board Meeting – June 3, 2021 at 5:00 PM (Board Room at Central Office)