

**CITY OF MADISON
BOARD OF EDUCATION
Meeting
January 14, 2021
Agenda 21-01
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. Approval of Consent Agenda Item(s):
 - a. Minutes 20-29, December 10, 2020
 - b. Amend Policy 5.9.6 – Personal Leave
 - 2. Approval of an Application for Acceptance and Dedication with the Water and Wastewater Board for the City of Madison
 - 3. Approval of a Right-of-Way Deed with the City of Madison
 - 4. Approval of an Agreement for Transportation Department
 - 5. Approval of a Sports Medicine & Sponsorship Agreement
 - 6. Approval of Resolution 21-01, Extending Families First Coronavirus Response Act Date
 - 7. Approval of the November 2020 Financial and Bank Reconciliation Statements
 - 8. Approval of the November 2020 Budget Amendment
 - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- School Board Meeting – January 21, 2021 at 5:00 PM (Board Room at Central Office)