

**CITY OF MADISON
BOARD OF EDUCATION
Meeting
June 27, 2019
Agenda 19-15
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
 - A. Creative Cities National Board Certified Teacher Campaign – Mr. John Allen
 - B. Charity Tracker – Mrs. Dorinda White and Mrs. Briana Hawkins
 - C. Safety and Security Committee Report – Dr. David West
 - D. New Website Update – Mr. Daniel Whitt and Mr. Thomas Paone
 - E. Instruction Committee Report – Dr. Heather Donaldson
 - F. Update on Property Tax Election – Mr. Woody Sanderson
- VI. Public Comments
- VII. Actions Items
 - A. Business Actions
 1. Approval of Consent Agenda Item(s):
 - a. Minutes 19-14, June 6, 2019
 - b. Elementary Math Textbook Adoption
 - c. Bid 2019-08, School Bus Transportation Integrated Solutions
 - d. Hogan Family YMCA Agreement
 2. Approval of Resolution 19-02, Underwriter Service for Funding New Facilities
 3. Approval of Resolution 19-03, Reimbursement of Certain Capital Improvements
 4. Approval of Step Increases and State Mandated Raise
 - B. Personnel Actions
- VIII. Superintendent's Evaluation
- IX. Superintendent Comments
- X. Board Comments
- XI. Adjournment

Next Meeting(s):

- Whole Board Training Session – July 1, 2019 at 4:00 PM (Board room at Central Office)
- School Board Work Session – July 2, 2019 at 4:00 PM (Board Room at Central Office)
- Finance Committee Meeting – July 9, 2019 at 4:00 PM (Superintendent's Conference Room at Central Office)
- School Board Meeting – July 9, 2019 at 5:00 PM (Board Room at Central Office)