

**CITY OF MADISON  
BOARD OF EDUCATION  
Meeting  
July 9, 2019  
Agenda 19-16  
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 19-15, June 27, 2019
      - b. Service Agreement with Gaggle.net Inc.
    2. Approval of an Architect Agreement for Renovations at Central Office
    3. Approval of May 2019 Financial and Bank Reconciliation Statements
    4. Approval of May 2019 Budget Amendment
    5. Approval of Organizational Chart for Madison City Schools
  - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Instruction Committee Meeting – July 23, 2019 at 4:00 PM (Teacher Resource Room at Central Office)
- School Board Meeting – July 23, 2019 at 5:00 PM (Board Room at Central Office)