

**CITY OF MADISON  
BOARD OF EDUCATION  
Meeting  
July 23, 2019  
Agenda 19-17  
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. Best Buddies Donation – Mrs. Michelle Hyams
  - B. Instruction Committee Report – Dr. Heather Donaldson
- VI. Public Comments
- VII. Actions Items
  - A. Business Actions
    1. Approval of Consent Agenda Item(s):
      - a. Minutes 19-16, July 9, 2019
      - b. Changes to Bus Driver Salary Schedule
      - c. An Occupational and Physical Therapist Salary Schedule
    2. Approval of Local School Expanded Day Rate Increase
    3. Approval of a School Resource Officer Agreement
    4. Approval of a Crossing Guard Agreement
  - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- School Board Meeting – August 1, 2019 at 4:00 PM (Board Room at Central Office)
- Finance Committee Meeting – August 13, 2019 at 4:00 PM (Superintendent’s Conference Room at Central Office)
- School Board Meeting – August 13, 2019 at 5:00 PM (Board Room at Central Office)