

**CITY OF MADISON  
BOARD OF EDUCATION  
Meeting  
August 13, 2019  
Agenda 19-20  
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. Mill Creek Elementary Student 2 Student Group – Ms. Carmen Buchanan
  - B. Best Buddies Donation – Mrs. Michelle Hyams
  - C. 2020 -2024 Capital Plan – Mr. Michael Gunner
- VI. Public Comments
- VII. Actions Items
  - A. Business Actions
    - 1. Approval of Consent Agenda Item(s):
      - a. Minutes 19-18, August 1, 2019
      - b. Minutes 19-19, August 6, 2019
    - 2. Approval of June 2019 Financial Bank Reconciliation Statements
    - 3. Approval of June 2019 Budget Amendment
    - 4. Approval of 2019-2020 Salary Schedule with Changes
    - 5. Approval of the 2020-2024 Madison City Schools Capital Plan
  - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- Instruction Committee Meeting – August 22, 2019 at 4:00 PM (Teacher Resource Room at Central Office)
- School Board Meeting – August 22, 2019 at 5:00 PM (Board Room at Central Office)