

**CITY OF MADISON
BOARD OF EDUCATION
Meeting
August 22, 2019
Agenda 19-21
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. First Budget Hearing – Mrs. Jana Gray
- VI. Presentations
 - A. Optimist Club Grants – Mr. Scott Piro
 - B. English Language (EL) SAIL Summer Camp – Dr. Natalia Dooley
 - C. Instruction Committee Meeting Report – Dr. Natalia Dooley
- VII. Public Comments
- VIII. Actions Items
 - A. Business Actions
 - 1. Approval of Minutes 19-20, August 13, 2019
 - 2. Approval of a Software Contract
 - 3. Approval of Bid 2019-10, Computer Adaptive Program
 - B. Personnel Actions
- IX. Superintendent Comments
- X. Board Comments
- XI. Adjournment

Next Meeting(s):

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