

**CITY OF MADISON  
BOARD OF EDUCATION  
Meeting  
September 5, 2019  
Agenda 19-22  
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. Second Budget Hearing – Mrs. Jana Gray
- VI. Presentations
  - A. Madison City Schools Fine Arts – Mr. Keith Anderson
  - B. Employee Assistance Program – Mr. John Jones and Ms. Carol Pinkerton
  - C. Safety and Security Update – Dr. David West
- VII. Public Comments
- VIII. Actions Items
  - A. Business Actions
    1. Approval of Consent Agenda Item(s):
      - a. Approval of Minutes 19-21, August 22, 2019
      - b. Approval of a Memorandum of Agreement for Charity Tracker and Community Partners
      - c. Approval of a Memorandum of Understanding with Therapy Partners, Inc.
      - d. Approval of an Agreement with the Enrichment Center
      - e. Approval of an Employee Assistance Program and Service Agreement
    2. Approval of Owner/Architect Agreement for Cooling Tower Replacements
    3. Approval of the July 2019 Financial and Bank Reconciliation Statements
    4. Approval of the 2019 - 2020 Budget for Madison City Schools
  - B. Personnel Actions
- IX. Superintendent Comments
- X. Board Comments
- XI. Adjournment

Next Meeting(s):

- Instruction Committee Meeting – September 24, 2019 at 4:00 PM (Teacher Resource Room at Central Office)
- School Board Meeting – September 24, 2019 at 5:00 PM (Board Room at Central Office)