

**CITY OF MADISON
BOARD OF EDUCATION
Meeting
September 24, 2019
Agenda 19-23
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. Action Items
 - A. Business Actions
 1. Resolution 19-04, A Resolution Honoring the Madison City Council of Parent Teacher Associations
- VI. Presentations
 - A. Madison Tax Vote Thank You – Ms. Ranae Bartlett
 - B. Instruction Committee Report – Dr. Heather Donaldson
- VII. Public Comments
- VIII. Actions Items Continued
 - A. Business Actions Continued
 2. Approval of Minutes 19-22, September 5, 2019
 3. Approval of Changes to the 2019-2020 Salary Schedule
 4. Approval to Change Middle School Daily Start and End Times
 - B. Personnel Actions
- IX. Superintendent Comments
- X. Board Comments
- XI. Adjournment

Next Meeting(s):

- Finance Committee Meeting – October 3, 2019 at 4:00 PM (Superintendent's Conference Room at Central Office)
- School Board Meeting – October 3, 2019 at 5:00 PM (Board Room at Central Office)