

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, November 13, 2017 7:00 PM

Middle School/High School Conference Room
700 South Kent St.
Madison, NE 68748-0450

The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.

1. Call the Meeting to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
 - 4.1. Athletic Director report
 - 4.2. Elementary Principal's report
 - 4.3. Middle School Principal report
 - 4.4. Secondary Principal's report
 - 4.5. Superintendent's report
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action to declare for 8 man or 11 man football for the next two school years.
 - 6.2. Discuss, consider, and take all necessary action to reaffirm the 4000's Board policies 4001-4032.
 - 6.3. Discuss, consider, and take all necessary action to approve the 2016-2017 Audit.
 - 6.4. Discussion of Boards Self-Evaluation
 - 6.5. Discussion on Superintendent Annual Evaluation
7. Topics for next month's Board of Education meeting
8. Adjournment

The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.