

Madison Board of Education, Madison District #1

Board of Education Special Meeting
Monday, March 5, 2018 7:00 PM
Middle School/High School Commons
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

1.1.1. Excuse Absent Board members

1.2. Pledge of Allegiance

1.3. Open Meetings Act

1.4. Madison Public Schools Mission Statement

2. Consent Agenda

3. Activity to select final building Project.

4. Action Items

4.1. Discuss, consider, and take all necessary action to select the _____ Plan to meet current physical plant needs of Madison Public Schools.

5. Discuss, consider, and take all necessary action to amend the January 15th motion to commit the board to to expend up to \$4.0 million dollars in district funds for the planning, constructing, and/or carrying out of A competition gym and locker room construction project through a lease-purchase agreement or other lawful financing arrangement and to authorize the superintendent, board president, and/or other board officer to execute any documents to accomplish the same.

6. Discuss, Consider, and take all necessary action to Amend the January 15th motion expend up to \$1.5 million dollars in district funds for the planning, constructing, and/or carrying out of a Middle school commons (that includes restrooms & concession area) using Special Building Funds or another lawful financing arrangement and to authorize the superintendent, board president, and/or other board officer to execute any documents to accomplish the same.

7. 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.