

Madison Board of Education, Madison District #1

Special Meeting

Monday, September 24, 2018 7:30 PM

Conference Room, Madison Middle/High School

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 Meeting to Order
 - 1.1. Roll Call/Excuse absent Board members
 - 1.2. Pledge of Allegiance
 - 1.3. Declare the meeting to be open, legal, and properly advertised
2. Accept the agenda as the official agenda
3. Discuss, consider, and take all necessary action to approve the purchase of a ATV.
4. Discuss, consider and take all necessary action on Board Policy 3004 General Purchasing and Procurement.
5. 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.