

**Madison County Board of Education Meeting**  
**August 13, 2020 6:00 PM**  
**Madison County Board of Education, 301 Highland Park Dr.**

Effective June 29, 2020, the Governor issued Healthy at Work Guidance for gatherings of up to fifty (50) people and in compliance, the Madison County Board of Education will conduct its regular meetings following those guidelines.

The August 13 meeting of the Madison County Board of Education will be in-person and the number of attendees will be limited to up to fifty (50) people. The public may watch the meeting via YouTube or Facebook Live. Those links can be found on the Madison County Schools website @ [Madison.kyschools.us](http://Madison.kyschools.us)

**Agenda:**

- 1. Call to order**
- 2. Vision**
- 3. Audience comments regarding agenda item(s)**
- 4. Consent Agenda:**
  - A. Approve minutes**
  - B. Approve claims**
  - C. Superintendent's personnel actions**
  - D. Leaves of absence**
  - E. Review Title IX Sexual Harassment Procedures**
- 5. Action Agenda:**
  - A. Approve District Funding Assurances**
  - B. Amend School Calendar**
  - C. Adopt Resolution for Emergency Leave**
  - D. Approve Renewal of Cyber Liability Ins.**
  - E. Approve Purchase of Edgenuity Pathblazer Courseware**
  - F. Approve Purchase of Software**
  - G. Create/Ratify a 1.0 School Nurse Position**
  - H. Approve Revision to Salary Schedule for Cooks**
  - I. Adopt Food Service Procurement Document**
  - J. Approve Contracts for Milk Coolers**
  - K. Approve Emergency Reading of Title IX Policies**
  - L. Instruction**
    - a. Instruction Report- Equity in the Classroom**
  - M. Construction**
    - a. Construction Report**
    - b. Approve Change Order for Berea Bus Garage**
    - c. Approve BG-4 Closeout Berea Bus Garage**
    - d. Approve BG-1 for CMMS Addition & Renovation**
    - e. Approve Final Plans and BG-3 for Berea CTC**
  - N. Finance**
    - a. Finance Report**
    - b. Approve Monthly Financial Reports**
    - c. Approve 2019-2020 Finance Annual Report**
  - O. Superintendent's Report**
- 6. Comments from the Board**
- 7. Public Comments**
- 8. Adjourn**