



Madison County Board of Education Meeting
May 12, 2022 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

1. Call to order
2. Vision
3. Recognition
4. Audience comments regarding agenda item(s)
5. Consent Agenda:
 - A. Approve minutes
 - B. Approve claims
 - C. Superintendent's personnel actions
 - D. Leaves of absence
 - E. Out of State Field Trips
 - a. Approve CMMS Renaissance Trip to OH
 - F. Declare Cheer Mats Surplus
 - G. Declare Food Service items as surplus
 - H. Declare Technology surplus
6. Monthly Reports
 - A. Instruction Report
 - B. Construction Report
7. Action Agenda:
 - A. Approve the FY23 Site Based Allocations
 - B. Approve the submission of SSR form
 - C. Approve Change Order #2 for CMMS
 - D. Award bid for MSHS concrete slab
 - E. Approve one MSHS Football Assistant Coach Position
 - F. Create/Ratify a 1.0 Teacher/Coach
 - G. Approve FRYSC MOA
 - H. Approve Request for Kindergarten Early Entrance
 - I. Approve 2022-2023 KEDC Membership
 - J. Approve CMMS Food Service POs
 - K. Approve purchase cafeteria shelving
 - L. Approve copy paper purchase
8. Superintendent's Report
9. Comments from the Board
10. Enter into Executive Session required by state law for the preliminary discussion of the Superintendent's evaluation; per KRS 156.557(1),(6)(c)
11. Come out of Executive Session
12. Actions if any resulting from Executive Session
13. Adjourn