

**CITY OF MADISON  
BOARD OF EDUCATION  
MEETING  
November 4, 2021  
Agenda 21-26  
Central Office  
(Board Room)  
5:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Agenda Review and Approval
- V. Presentations
  - Advanced Placement Exam – Dr. Brian Clayton
- VI. Public Comments
- VII. Actions Items
  - A. Business Actions
    - 1. Approval of Consent Agenda Item(s)
      - a. Minutes #21-22, October 26, 2021
      - b. Clinical Internship Training Agreement
      - c. Engineering Agreement for Liberty Middle School HVAC Renovation
      - d. A Software and Services Agreement
      - e. Basketball Ticket Pricing
    - 2. Approval of an Agreement for Security
    - 3. Approval of the September 2021 Financial and Bank Reconciliation Statements
    - 4. Approval of a Mask Matrix for Madison City Schools
  - B. Personnel Actions
- VIII. Superintendent Comments
- IX. Board Comments
- X. Adjournment

Next Meeting(s):

- School Board Meeting – November 18, 2021 at 5:00 PM (Board Room at Central Office)