

Madison County Board of Education Meeting
May 26, 2022 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

Board Report

All Members were present except for Beth Brock.

- Call to order – *Chair Rutherford called the meeting to order.*
- Audience comments regarding agenda item(s) - *There were no audience comments.*

Action Agenda:

- Approved minutes of the May 12, 2022 meeting
- Approved revised Food Service Job Description
- Approved the purchase of PA systems from New Tech for Ignite Academy North and Ignite Academy South
- Approved the purchase of LED lighting for the upgrade to the Madison Southern High School stadium
- Approved the Design and Development plans, BG-2 and BG-3 for the new Madison Middle School building
- Approved the first reading of Policy 09.1222
- Approved Monthly Finance Reports
- Approved 2021-2022 Revised Working Budget
- Approved the 2022-2023 Tentative Budget
- Approved the Indirect Cost Rates
- Approved the Fiscal Year 2023 School Activity Fund Budgets
- Approved school-wide fundraiser for the 2022-2023 school year
- Approved 2022-2023 Booster Events/Fundraisers
- Set the penal sum for Fidelity Bonds for the Treasurer and Director of Financial Services
- Approved the Salary schedule for 2022-2023

Adjourned