

**CITY OF MADISON
BOARD OF EDUCATION
MEETING
June 7, 2011
Agenda 11-12
Central Office
(Board Room)
5:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Presentations
 - A. Review of Goals #1 and #2 for the Superintendent – Dr. Dee Fowler, Mrs. Katrina Allen and Mr. Dennis James
- V. Public Comments
- VI. Action Items
 - A. Business Actions
 - 1. Approval of Consent Agenda Item(s)
 - a. Minutes #11-11, May 25, 2011
 - b. Discovery Middle School Football Camp
 - c. Disposal/Sale of Equipment
 - d. Renewal of Bid 2010-9, Termite Control
 - e. Renewal of Bid 2010-10, Fire Alarms, Fire Extinguishers, and Fire Sprinklers
 - f. Renewal of Bid 2010-18, Fire Protection Certification and Maintenance for Kitchen Hoods
 - 2. Approval of April 2011 Financial and Bank Reconciliation Statements
 - B. Personnel Actions
- VII. Superintendent Comments
- VIII. Board Comments
- IX. Adjournment