

MADISON LOCAL SCHOOL DISTRICT

SPECIAL MEETING

**Feb. 7, 2022
4:30 P.M.**

**Madison Board of Education
1379 Grace Street
Mansfield, OH 44905**

Our Mission
Madison Local School District partners with families, staff, and community - creating a culture of learning for everyone and empowering students to reach their full potential.

Our Vision
*Building our community.
Creating endless opportunities.
Ram Pride!*

Our Beliefs & Values

- *We believe every student embodies some type of genius.*
- *We believe every student is capable of learning.*
- *We value integrity.*
- *We value hard work and a strong work ethic.*
- *We value relationships and connections.*
- *We value being supportive of others.*
- *We value loyalty.*

Board Members:

The Madison Local Board of Education will meet for their Special meeting at the Madison Board of Education office on **MONDAY, February 7, 2022** at 4:30 P.M.

Tim Wigton, President

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**

D. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends the Board of Education accept BC&G Weithman Construction's bid for the Cosmetology Lab Phase II Project at a maximum cost of \$272,000. The project will be funded by Adult Career Center HEERF grant funds and high school CTE weighted funding.

E. ADJOURNMENT – Tim Wigton, Board President