

MADISON LOCAL SCHOOL DISTRICT

SPECIAL MEETING

**May 4, 2021
4:15 P.M.**

**Professional Development Room
Madison Middle School
1419 Grace Street
Mansfield, OH 44905**

Board Members:

The Madison Local Board of Education will meet for their Special meeting in the Professional Development Room at Madison Middle School on **TUESDAY, MAY 4, 2021 at 4:15 P.M.**

Melissa Walker, Vice-President

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Melissa Walker, Board Vice-President**
- B. ROLL CALL OF MEMBERS**
- C. ADOPTION OF AGENDA – Melissa Walker, Board Vice-President**
- D. SUPERINTENDENT’S BUSINESS**
 - 1. The Superintendent recommends the Board of Education approve the purchase of 6-year Modern World History (grade 9) student digital licenses from Houghton Mifflin Harcourt in the amount of \$28,989.72 to be paid with ESSER II funds.
 - 2. The Superintendent recommends the Board of Education approve the purchase of 8-year K-5 math program student digital licenses from Savvas Learning Company LLC in the amount of \$158,882.76 to be paid with ESSER II funds.
 - 3. The Superintendent recommends the Board of Education approve the purchase of 3-year i-Ready student digital licenses for grades K-10 from Curriculum Associates to be used as a universal screener and personalized learning program in the amount of \$214,584.45 to be paid with ESSER II funds.
- E. ADJOURNMENT – Melissa Walker, Board Vice-President**