Regular Board of Education Meeting
Monday, November 9, 2026 7:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 48071

Rebecca Chambliss:	Present
Carlos Harp:	Present
Mary Harp:	Present
Cindy Holder:	Present
Mark Kimble:	Present
Kristara McAlpine-Taylor:	Present
Gloria Thompson:	Present

Present: 7.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. ADMINISTRATION REPORT

Ms. Perry handed out 2027 meeting dates to Board members to look over and vote at the next meeting.
Business and finance updates tonight
The annual state financial report was submitted before the Nov 1st deadline.

2.A. 2027 Metting Dates

3. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.
It is recommended that the Board of Education approve the Consent Agenda as presented. This motion, made by Mary Harp and seconded by Rebecca Chambliss, Passed.
Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

3.A. Approval of Minutes of the Board of Education for the Regular Meeting of October 5, 2026

3.B. Approval of the October 2026 financials in the amount of $1,649,773.86(One Million, Six Hundred Forty-Nine Thousand, Seven Hundred Seventy Three Dollars and Eighty-Six Cent)

3.C. Approval of the Personnel Report submitted by Human Resources

4. New Business
Audit presentation from Yeo & Yeo

4.A. FY 2026 Audit Presentation

5. Old Business

5.A. BusPatrol Agreement
update - camera on stop arm of busses -

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Independent Contractor Agreement with DESC Learning for School Psychologist Services

Approval of Independent Contractor Agreement with DESC Learning for School Psychologist Services. This motion, made by Mary Harp and seconded by Kristara McAlpine-Taylor, Passed.
Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

6.B. Approval of 2026/2027 Schools of Choice Participation for the Second Semester

Approval of 2026/2027 Schools of Choice Participation for the Second Semester. This motion, made by Mary Harp and seconded by Rebecca Chambliss, Passed.
Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

7. Closed session to consider a confidential written legal opinion under the Open Meetings Act, MCL 15.268(1)(h)
Closed session to consider a confidential written legal opinion under the Open Meetings Act, MCL 15.268(1)(h). This motion, made by Mary Harp and seconded by Mark Kimble, Passed.
Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Government Relations

8.B. Parks and Recreation Committee

8.C. HREC Report

8.D. Finance Committee

8.E. Enrollment Committee

8.F. Bylaws & Policy

8.G. Building Usage

8.H. Board Comments

9. ADJOURNMENT

I will….

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.