

Regular Board of Education Meeting
Monday, September 14, 2026 7:00 PM Eastern

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

Rebecca Chambliss: Absent
Carlos Harp: Present
Mary Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Kristara McAlpine-Taylor: Absent
Gloria Thompson: Present
Present: 5, Absent: 2.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. Pursuant to Section 8(1)(h) of the Michigan Open Meetings Act, MCL 15.268(1)(h)...Closed Session to review written attorney-client privileged legal option concerning litigation. Closed Session at 7:04. This motion, made by Mary Harp and seconded by Mark Kimble, Passed.

Rebecca Chambliss: Absent, Kristara McAlpine-Taylor: Absent, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

3. ADMINISTRATION REPORT

IGA Contract - Technology - Packet given to the Board to read over what the tech teams do
Finance updates handout to the Board
Superintendent Goals- Perry would like feedback

4. 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 of only A & C and move the B (Financials) to 6. This motion, made by Mary Harp and seconded by Mark Kimble, Passed.

Rebecca Chambliss: Absent, Kristara McAlpine-Taylor: Absent, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of August 17, 2026

4.B. Approval of August 2026 Financials Including September 8, 2026, Accounts Payable in the amount of \$1,186,780.20(one million one hundred eighty six thousand seven hundred eighty dollars and twenty cents).

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

5. Old Business

5.A. Discussion Time

5.B. Board Procedural Manual

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of NWEA 26-27 Subscription

It is recommended that the Board of Education approve the purchase order to NWEA (a division of HMH Education Company) in the amount of \$10,660.50 for the MAP Growth computer-adaptive assessment licenses and digital platform tools for the 2026 - 2027 school year. This motion, made by Mary Harp and seconded by Gloria Thompson, Passed.

Rebecca Chambliss: Absent, Kristara McAlpine-Taylor: Absent, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.B. Approval of Contract with DESC Learning for Third-Party School Psychologist Services

It is recommended that the Board of Education approve the professional services agreement, created by the district attorney, with DESC Learning to provide contract school psychologist services for the 2026-2027 school year. This authorization allows the district to maintain compliance with state and federal special education mandates and cover critical student evaluation needs. This motion, made by Mary Harp and seconded by Mark Kimble, Passed.

Rebecca Chambliss: Absent, Kristara McAlpine-Taylor: Absent, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.C. Approval of Madison Elementary School Kitchen Steamer Replacement Purchase

It is recommended that the Board of Education approve the purchase order to Gold Star Products in the total amount of \$15,992.35 for a new commercial countertop convection steamer, support stand, and professional delivery/installation for Madison Elementary School using funding from the food service equipment grant. This motion, made by Mary Harp and seconded by Mark Kimble, Passed.

Rebecca Chambliss: Absent, Kristara McAlpine-Taylor: Absent, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Government Relations

7.B. Parks and Recreation Committee

7.C. HREC Report

7.D. Finance Committee

7.E. Enrollment Committee

7.F. Bylaws & Policy

7.G. Building Usage

7.H. Board Comments

8. 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.