



Regular Board of Education Meeting

Monday, October 5, 2026, 7:00 PM

Madison High School Auditorium

915 E Eleven Mile Rd

Madison Heights, MI 48071

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

- A. Students of the Month
- B. Employees of the Month

3. ADMINISTRATION REPORT

- A. Bus Patrol Presentation
- B. 2026 Superintendent Goals

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.

- A. Approval of Minutes of the Board of Education for the Regular Meeting of September 14, 2026 3

- B. Approval of September 2026 Financials in the amount of one million seven hundred thirty-five thousand, one hundred dollars and sixty-six cents. 6

- C. Approval of the Personnel Report submitted by Human Resources 23

5. New Business

6. Old Business	
A. Board Discussion Time	
B. Board Procedural Manual	
7. BOARD OF EDUCATION ACTION ITEMS	
A. Approval of Plante Moran Realpoint Fifth Amendment to the Agreement for Owner Representation Services	24
B. Approval of Architech Recommendation for Sinking Fund Projects	28
C. Approval of Construction Management Recommendation for Sinking Fund Projects	59
D. Approval of Class of 2030 Student Activity Account	82
E. Re-Appointment of Representative to the Oakland Schools Parent Advisory Committee(PAC)	83
F. Approval of PA System Replacement at Madison Early Childhood Center	85
8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS	
A. Government Relations	
B. Parks and Recreation Committee	
C. HREC Report	
D. Finance Committee	
E. Enrollment Committee	
F. Bylaws & Policy	
G. Building Usage	
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.