



MADISON DISTRICT PUBLIC SCHOOLS

Monday, August 19, 2024 held at Madison High School Auditorium

915 E Eleven Mile Rd

Madison Heights, MI 48071

26524 John R, Madison Heights, MI 48071

7:00 PM Regular Board of Education Meeting

AGENDA

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Public Fundamental with Public Comments
2. ADMINISTRATION REPORT
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.

 - A. Approval of Minutes of the Board of Education for the Regular Meeting of
 - B. Approval of the Board Financials as submitted in the amount of \$ \$954,505.37 from August 1, 2024 - August 16, 2024.
 - C. Approval of the Personnel Report submitted by Human Resources on
4. Discussion
 - A. Sinking Fund Advertisement
 - B. Change in Meeting Days
5. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of Policy Adoption
 - B. Approval of Vice President Rebecca Chamblis Serving as Madison High School Volleyball Coach
 - C. Approval of Individual Contract Amendment
 - D. Approval of Business Specialist Contracts
 - E. Approve the Lease Agreement for the Cell Tower... Agenda Amended Motioned by Trustee Beaver and Second By Rebecca Chambliss @ 7:06pm
 - F. Approval of Director of Business and Finance Contract... Agenda Amended Motion by Merri Busch and Second by Rebecca Chambliss @ 7:33pm
 - G. Approval of WMS math textbook purchase and health text... Agenda amended @ 7:43pm

6. 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.