



MADISON DISTRICT PUBLIC SCHOOLS

Monday, September 9, 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. PRESENTATION OF AWARDS
 - A. Students of the Month
 - B. Employees of the Month
3. ADMINISTRATION REPORT
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 August 19, 2024
 - B. Approval of the August Financials in the amount of One Million, Five Hundred Ninety Five Thousand, Nine Hundred Forty One Dollars and Thirty Seven Cents
 - C. Approval of the Personnel Report submitted by Human Resources on September 4, 2024
5. Discussion
 - A. Change in Meeting Days
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of MEA Contract
 - B. Approval of Entry Door Replacement at Madison Early Childhood Center
 - C. Approval of Blind Purchase and Installation at Madison Early Childhood Center and Wilkinson Middle School
 - D. Approval of Camera Purchase and Installation at Madison Early Childhood Center
 - E. Approval of Chromebook Purchase
7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report

2. Parks and Recreation Committee
 3. HREC Report
 4. Enrollment
- B. 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.