



# MADISON DISTRICT PUBLIC SCHOOLS

*Prepare. Aspire. **Succeed.***

## MADISON DISTRICT PUBLIC SCHOOLS

Monday, May 5, 2025 held at Madison High School Auditorium

915 E Eleven Mile Rd

Madison Heights, MI 48071

26524 John R, Madison Heights, MI 48071

## 6:00 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 Excellence Award
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 April 7, 2025.
  - B. Approval of the April 2025 expenditures in the Amount of 1,479,555.49 (One million, four hundred seventy-nine thousand, five hundred fifty-five dollars and forty-nine cents).
  - C. Approval of the Personnel Report submitted by Human Resources on May 5, 2025.
5. BOARD OF EDUCATION ACTION ITEMS
  - A. Adoption of Oakland Schools General Fund Budget Resolution
  - B. Approval of the SCRIBBS Virtual Enrollment Campaign Contract
  - C. First Read of po5136 Personal Communication Device
  - D. Recommendation of Policy Board Committee Members
6. Closed Session: Motion to enter closed session pursuant to Section 8(c) of the Michigan Open Meetings Act (Public Act 267 of 1976), to discuss strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
  - A. Committee Reports
    1. GRC Report
    2. Parks and Recreation Committee

3. HREC Report
4. Finance Committee
5. Enrollment Committee
- 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.