

Regular Board of Education Meeting  
Monday, August 18, 2025 7:00 PM Eastern

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

Rebecca Chambliss: Present  
Carlos Harp: Present  
Cindy Holder: Present  
Mark Kimble: Present  
Kristara McAlpine-Taylor: Absent  
Gloria Thompson: Present  
Present: 5, Absent: 1.

## 1. CALL TO ORDER

### 1.A. Pledge of Allegiance

### 1.B. Roll Call

It is recommended that the Board of Education approve the Consent Agenda as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed. Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 5, Nay: 0, Absent: 1

### 1.C. Public Fundamental with Public Comments

## 2. ADMINISTRATION REPORT 25-26 Superintendent Goals

## 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.

### 3.A. Approval of Minutes of the Board of Education for the Regular Meeting of August 4, 2025.

3.B. Approval of the August 1, 2025 thru August 18, 2025 Check Register for Payment as submitted in the amount of \$354,799.06(Three hundred fifty-four thousand seven hundred ninety-nine dollars and six cents).

### 3.C. Approval of the Personnel Report submitted by Human Resources on August 18, 2025.

4. Closed Session: Motion to enter closed session pursuant to Section 8(c) of the Michigan Open Meetings Act, Public Act 267 of 1976, for the purpose of discussing strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, and to receive a legal opinion of counsel.

Motion to go into closed session. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 5, Nay: 0, Absent: 1

## 5. New Business

### 5.A. Minute Reporting

### 5.B. Facility Usage

### 5.C. Upcoming Financial Commitments

## 6. BOARD OF EDUCATION ACTION ITEMS

### 6.A. Approval of Into Reading Textbook Purchase Using the 35m Grant

It is recommended that the Board of Education approve the purchase of the Into Reading Curriculum using 35m funding. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 5, Nay: 0, Absent: 1

### 6.B. Approval of MDPS 25-26 District Provided PD

It is recommended that the Board of Education approve the 2025-2026 District Professional Development Plan. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 5, Nay: 0, Absent: 1

## 7. 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.

## 8. Approval of the 2025-2026 District Professional Development Plan