



MADISON DISTRICT PUBLIC SCHOOLS

Monday, August 5, 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 July Financial Financial as submitted in the amount of Check Register for Payment as submitted in the amount of **One Million ,Three Hundred Ninety-Eight Thousand, One Hundred Sixty-Eight Dollars and Thirty-Three Cents.**
 - C. Approval of the Personnel Report submitted by Human Resources on July 31, 2024
4. New Business
 - A. Second Read of PO6320, PO6325, PO6332, PO6350, PO3890, PO8880
5. Disucssion
 - A. Enrollment Sub-Committe
 - B. Legal Counsel Attendance
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of New Bethel Agreement
 - B. Approval of Sinking Fund Proposal
 - C. Approval of Amended Oakland Schools Technology Agreement
7. Closed Session Pursuant to Section 8(c) of the Open Meetings Act -To Discuss Negotiations.
8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report

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