

MADISON DISTRICT PUBLIC SCHOOLS
Regular Board of Education Meeting
WILKINSON MIDDLE SCHOOL
26524 John R. Road
Madison Heights, MI 48071
Monday, August 6, 2012
7:00 PM Regular Board of Education Meeting

AGENDA

Mr. Al Morrison Presiding

1. Call to Order
 - A. Pledge of Allegiance – Mr. Melvin Rose
2. Roll Call & Public Fundamentals with Public Comments
3. Superintendent Report – Mr. Randy Speck

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items
 - A – Approval of Minutes
 - A.1 – Agreement on Teachers Contract
 - B – Bid on Edison Elementary Boilers – Mr. Les Gilbert
 - C – MASB Board of Director Region 8 Ballot
5. Human Resources
 - A – Personnel List
6. Business Office – Ms. Michelle Schurman
 - A – Approval of Monthly Expenditures for July 2012
7. Board Items
 - A – Officer Reports
 - B – Committee Reports
 - C – Board Comments
8. Adjournment

Board of Education Meetings:
Regular Meeting – Tuesday, September 4, 2012