

MADISON DISTRICT PUBLIC SCHOOLS
Regular Board of Education Meeting
WILKINSON MIDDLE SCHOOL
26524 John R. Road
Madison Heights, MI 48071
Monday, January 7, 2013 - 7:00 PM

AGENDA

1. Call to Order
 - A. Pledge of Allegiance – Donna Ball
2. Roll Call & Public Comment Fundamentals
3. Public Comments
4. Election of Officers
 - A – Election of Temporary Chairperson and Secretary
 - B – Election of Permanent Officers
5. Seating of New and Re-Elected Board Members
6. Superintendent's Report – Mr. Randy Speck

REGULAR MEETING AGENDA

7. Board of Education
 - A – Approval of Minutes
 - B – Financial Best Practices Resolution
 - C – District Policy – 2nd Reading
8. Human Resources
 - A – Personnel List
9. Business Office
 - A – Check Register Approval for December 2012
10. Board Items
 - A – Officer Report – Annual Review Committee Assignments
 - B – Committee Reports – **Change Board Members**
 - C – Board Comments
11. Executive Session – Negotiation
12. Adjournment

Board of Education Meetings:
Monday, February 4, 2013 – Regular Board of Education

MADISON DISTRICTS POLICY STATEMENTS

Bylaw 0160 / 0165.1

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

Bylaw 0160 / 0166 Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in this agenda.

BOARD OF EDUCATION MEETINGS ARE GOVERNED BY PUBLIC ACT 267.

Any citizen wishing to present to the Board of Education a complaint concerning a student or any member of the school personnel staff must normally have discussed the problem and the individual with his/her immediate supervisor and the Superintendent.

If further action is still requested, the Board will discuss the complaints in executive session, and final directives and actions will be held in public session.

The individual(s) charged with complaints will be given, upon request, an opportunity to explain, in public or private session, their actions or point of view concerning the complaints prior to any final directions or findings of the Board of Education.

Madison District Schools 26524 John R. Road, Madison Heights, MI 48071
Does not discriminate on the basis of race, color, national origin, age, sex, marital status, religion or disability. Concerns or questions, contact the Director of Student Services at 248-543-0168.