

MADISON DISTRICT PUBLIC SCHOOLS
Special Board of Education Work Session
Thursday, January 19, 2012 – 7:00 PM

Minutes of the Special Work Session Meeting of the Board of Education of the Madison District Schools, Madison Heights, and County of Oakland, Michigan held at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Special Work Session Meeting called to order at 7:05 PM, Mr. Al Morrison, presiding.

Mr. Bill Pittman led the Pledge of Allegiance.

Roll Call

Present: Hohner, Holder, Marr, Melchert, Morrison, Pittman, Rose

Absent: None

Public Comments: None

SPECIAL STUDY SESSION MEETING AGENDA

Board of Education

4. Facilities Study Report

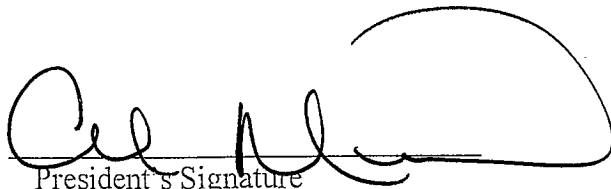
Partners in Architecture, PLC and E. Gilbert & Sons, Construction Managers, are companies that have worked extensively with school districts to assess facilities and to assist with long range facilities plans. The two firms made a brief presentation to the Facilities Committee of the Board on September 20. The firms have also made a presentation to the full Board on October 3 about conducting a facilities assessment and space utilization study. This type of study is a valuable resource for budgeting and program planning. Both companies have the facilities assessment and space utilization study report to share with the board.

The Board had an opportunity to ask questions and discuss the information that was presented.

The Board of Education would like to take the next step with starting an Task Force with parents, community members, staff and students.

5. Adjournment

Board of Education meeting was adjourned at 8:20 PM



President's Signature



Secretary's Signature