

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Randy Speck, Presiding – Mr. Morrison

Special Study Session

Monday, January 21, 2013

Minutes of the Special Study 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 Meeting called to order at 5:00 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Bill Pittman

2. Roll Call

Present: Ball, Brecht, Hohner, Marr, Morrison, Pittman

3. Public Comments

No comments at tonight's meeting

SPECIAL STUDY SESSION WITH BOARD OF EDUCATION

4. Board of Education Discussion (Questions asked by the Board.)

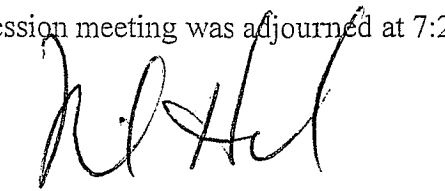
1. Why are we spending money on new buildings before updating our current educational system (programs, supplies, teachers, etc.)?
2. Why will this building process take 10 years and not all at once or one after another? (Are we trying to promote or sell this as a 10-year building plan?)
3. What will be our back up plan if all phases don't get voted in? (If first phase gets passed and others don't... do we lose credibility?)
4. Will there be transportation for in-district students?
5. What is our plan for the traffic at this new intersection? Will we ask to widen the roads due to traffic?
6. What's the benefit of losing our current buildings (if no plans other than to close them?)
7. How many faculty cuts will there be? And what can or will we do with the extra cash flow? Assuming we do cut some faculty ...
8. Can we utilize our next biggest and newest building, Wilkinson, for all administration? Madison Prep (perfect location on John R, facilities, home gymnasium), and start up / Special Ed?
9. The building utilization study recommended 19 million dollars in building repair. Although some of the repair issues will be taking care of through the bond, what about the other buildings?
10. During construction, where will the early childhood students be located?

5. Adjournment

Special Board of Education Study Session meeting was adjourned at 7:20 PM.



President's Signature



Secretary's Signature