

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Special Board of Education Meeting – Executive Closed Session

Monday, January 28, 2013 – 5:00

Minutes of the Special 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. Mick Hohner

2. Roll Call

Present: Ball, Brecht, Marr, Morrison, Pittman

Late: Hohner

3. Public Comments

No comments at tonight's meeting

SPECIAL MEETING AGENDA

4. Executive Closed Session – Periodic Personnel Evaluations – Superintendent

Moved by Marr, supported by Ball for the Board of Education to go into Executive Session for the purpose of Periodic Personnel Evaluation which is consistent with the Open Meetings Act.

Motion carried: 5-0

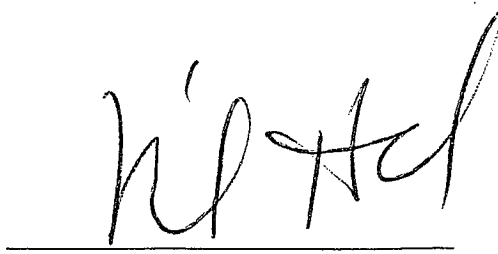
Board of Education open session reconvened at 7:40 PM.

5. Adjournment

Special Board of Education meeting was adjourned at 8:00 PM.



President's Signature



Secretary's Signature