

MADISON DISTRICT PUBLIC SCHOOL

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

Special Study Session with Administrators

Monday, February 11, 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 5:30 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Mick Hohner

2. Roll Call

Present: Ball, Barndollar, 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 and Administrators Discussion

A. Building Principals:

Power point presentation was presented on all our Moving Madison Forward 2012-2013 School Buildings. Six Themes of Service:

1. Serving Families
2. Growth Strategies
3. Increased Staff Commitment
4. Success for All Students
5. Facilities
6. Involved Stakeholders

B. Mr. Robert Lusk; Lusk & Albertson:

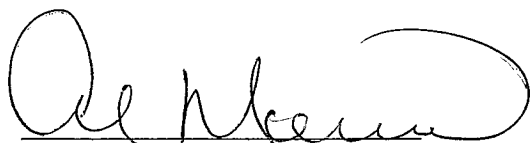
Mr. Bob Lusk discussed with Madison Board of Education two topics that Mr. Randy Speck had contacted and requested attorney/client privilege.

1. Michigan's Right to Work Law PA 349 / PA 53
2. BOE "conflict of interest" in collective bargaining agreements PA 606

C. MDPS Opportunities – Mr. Randy Speck

5. Adjournment

Special Board of Education Study Session meeting was adjourned at 8:45 PM.



President's Signature



Secretary's Signature