

**MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Randy Speck, Presiding – Mr. Morrison  
Special Board of Education Meeting  
**Monday, March 25, 2013**

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.

Regular Meeting called to order at 5:00 PM, Mr. Al Morrison presiding.

Pledge of Allegiance was led by Mick Hohner

**Roll Call**

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

**Public Fundamentals Read & Public Comments**

There were no public comments this evening.

**SPECIAL MEETING WORKING AGENDA**

**Safety Protocol**

Discussion on building lockdowns, waiting for all clear from police department.  
Each situation is different.  
Should other schools be involved?  
Message system to staff and family goes out.  
Lockdown – Window treatments open or closed?  
Cell Phone Policy – Need to look into and change if necessary.

**Closed Executive Session – 6:30 PM**

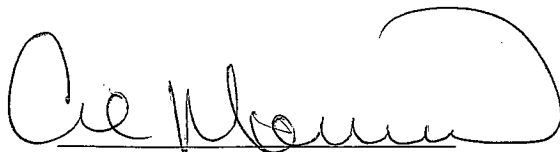
Moved by Hohner, supported by Pittman for the Board of Education to go into Closed Executive Session, for the purpose of Collective Bargaining Strategy, per Section 8c allows school board to meet in closed session for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement.

**Motion carried: 7-0**

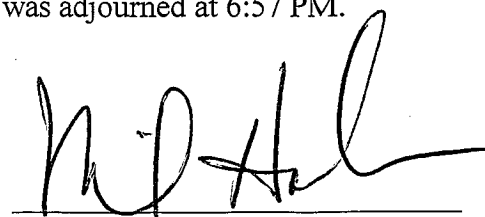
Board of Education reconvened open session at 6:57 PM.

**Adjournment**

Special Board of Education meeting was adjourned at 6:57 PM.



**President's Signature**



**Secretary's Signature**