

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Speck, Presiding – Mr. Morrison
Special Board of Education Meeting – Executive Closed Session
Wednesday, April 3, 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 5:04 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Alexander Marr

2. Roll Call

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

3. Public Comments

No comments at tonight's meeting

SPECIAL MEETING AGENDA

4. Executive Closed Session – Periodic Personnel – 5:07 PM

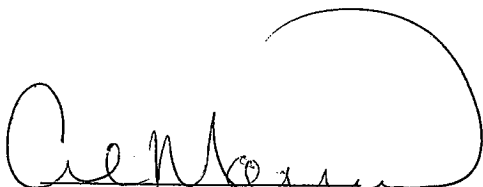
Moved by Marr, supported by Pittman for the Board of Education to go into Executive Session for the purpose of periodic personnel which is consistent with the Open Meetings Act.

Motion carried: 7-0

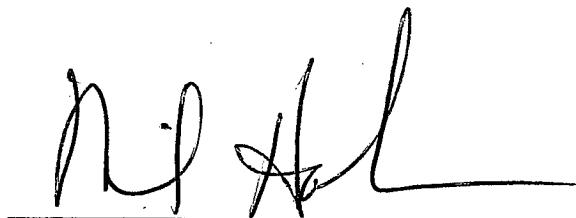
Board of Education open session reconvened at 7:19 PM.

5. Adjournment

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



President's Signature



Secretary's Signature