

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Speck, Presiding – Mr. Morrison
Special Board of Education Meeting – Executive Closed Session
Monday, July 21, 2014 – 6:00 PM

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 6:03 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Al Morrison

2. Roll Call

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

Mr. Speck had contacted all Board Members before the meeting to change the Agenda.

1. PARTNERS in Architecture, PLC & E. Gilbert & Sons, Inc.

A – Recommendation of Bids

Recommendation of Bids had been canceled. Executive Closed Session entered the Agenda.

3. Public Comments - No comments at tonight's meeting.

SPECIAL MEETING AGENDA

4. Executive Closed Session – Contract Negotiations

Moved by Ball, supported by Barndollar for the Board of Education to go into Executive Closed Session for the purpose of contract negotiation per section 8c, and 8h, of the Open Meetings Act (Public Act 267).

Motion carried: 7-0

Board of Education open session reconvened at 8:05 PM.

5. Adjournment

Moved by Ball, supported by Brecht for the Board of Education to adjourn the July 21, 2014 meeting at 8:06 PM.

Motion carried: 6-0

Excused Early: Barndollar



President's Signature



Secretary's Signature