

**MADISON DISTRICT PUBLIC SCHOOL**

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Special Study Session Board of Education Meeting

**Monday, August 26, 2013 – 5:00 PM**

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 Madison High School, 915 E. Eleven Mile Road, Madison Heights, Michigan.

Special Meeting called to order at 5:07 PM, Mr. Al Morrison presiding.

Pledge of Allegiance was led by Sandra Barndollar

**1. Roll Call**

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

**Arrived:** Brecht 5:14 PM

**Absent:** Marr – with notice

**2. Public Comments**

No comments at tonight's meeting

**BOARD OF EDUCATION ITEMS**

**3. Budget Updates – Randy Speck / Michelle Schurman**

- o Approved Budget received in June
- o Updated Projected Budget for School Year
- o Posting Replacements for Teachers
- o Middle School Students (age-out) will continue at Madison Prep in a Freshman Academy.
- o Ending Audit in 30 days.

Board of Education asked for Committee Meetings to continue with Board Members:

Facilities Committee: Finance Committee: Education Teaching and Learning Committee:

**4. Discipline Hearing**

Discipline Hearing was cancelled to go before the Board of Education. Decision was discussed with parents for student at Madison High School to continue education at Madison Preparatory High School for the 2013-2014 school years.

**5. Informational Updates**

Physicals for Sports, working with St. Johns Hospital

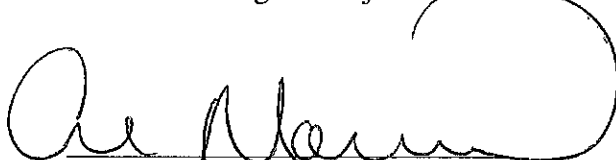
Facility Grounds Security Guard (consensus taken)

Madison High schedule late start change for reform needs (consensus taken)


Talked with Dan DiTomaso; District Safety Discipline Liaison Officer

**6. Adjournment**

Meeting was adjourned at 7:42 PM.



**President's Signature**



**Secretary's Signature**