



MADISON DISTRICT PUBLIC SCHOOLS

Monday, January 8, 2024 held at Madison High School Auditorium
915 E Eleven Mile Rd, Madison Heights, MI 4807

7:00 PM Regular Board of Education Meeting

AGENDA

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Public Fundamental with Public Comments
2. ORGANIZATIONAL MEETING
 - A. 2024 Election of Officers
 1. Election of Temporary Chairperson
 2. Election of Permanent Officers
 - B. Seating of Re-Elected Board Members
3. PRESENTATION OF AWARDS
 - A. Students of the Month
 - B. Employees of the Month
4. ADMINISTRATION REPORT
5. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.

 - A. Approval of Minutes of the Board of Education for the Regular Meeting of December 18, 2023
 - B. Approval of the Check Register for Payment as submitted in the amount of \$1,905,412.01
 - C. Approval of the Personnel Report submitted by Human Resources on January 8, 2024
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Designation of Depositories: BYLAW 154-A
 - B. Designation of authorized persons to sign checks, contracts, agreements and purchase orders: BYLAW 154-B
 - C. Establish Meeting Requirements: BYLAW 154-C
 - D. Safe Deposit Box: BYLAW 154-D
 - E. Charges for Request of Board Meetings: BYLAW 154-E
 - F. Study Sessions: BYLAW 154-F
 - G. Designation of administrators to assume specified responsibilities of the Treasurer and of the Secretary: BYLAW 154-G
 - H. Designate the Electronic Transfer Officer (ETO): BYLAW 154-H
 - I. Authorization of Legal Counsel
 - J. Authorization of Auditing Firm
 - K. Designation of Board Trustee to OSCBA Government Relations Committee
 - L. Designation of Board Trustee to Parks and Recreation Committee of Madison Heights
 - M. Approval of Student Handbook and Discipline Flow Chart
 - N. Approval of 2024-2025 School of Choice
 - O. Discussion: City of Madison Heights City/School Liaison
7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report
 2. Parks and Recreation Committee
 3. HREC Report
 - B. Board Comments
8. ADJOURNMENT

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.