



MADISON DISTRICT PUBLIC SCHOOLS

Monday, February 5, 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. Special Presentation by State Representative Mike McFall
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 January 22, 2024
 - B. Approval of the January Financial and Check Register for Payment as submitted in the amount of \$2,152,765.60
 - C. Approval of the Personnel Report submitted by Human Resources on February 5, 2024
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Discussion of Study Session Dates/Topics
 - B. Discussion Board of Directors Candidates
 - C. MASB Board of Directors Vote
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