



**MADISON DISTRICT PUBLIC SCHOOLS**

Monday, March 18, 2024 held at Madison High School Auditorium  
915 E Eleven Mile Rd  
Madison Heights, MI 4807  
26524 John R, Madison Heights, MI 48071

**6:30 PM Board of Education Working Meeting**

AGENDA

1. CALL TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Public Fundamental with Public Comments
2. 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 March 4, 2024
  - B. Approval of the Check Register for Payment as submitted
  - C. Approval of the Personnel Report submitted by Human Resources on March 18, 2024
3. Second Read and Adoption of Policy for PERA Updates
4. CLOSED SESSION: Pursuant to Section 8(h) of the Open Meetings Act to review the written opinion of council
5. 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.
6. FINANCE WORKSHOP