



MADISON DISTRICT PUBLIC SCHOOLS

Monday, April 8, 2024 held at Madison High School Auditorium
915 E Eleven Mile Rd, Madison Heights, MI 48071

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. PRESENTATION OF AWARDS
 - A. Students of the Month
 - B. Employees of the Month
3. Band Presentation
4. ADMINISTRATION REPORT
 - A. Marketing Presentation
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/Working Meeting of March 18, 2024
 - B. Approval of the March Financial and Check Register for Payment as submitted in the amount of \$1,770,987.32
 - C. Approval of the Personnel Report submitted by Human Resources on April 8, 2024
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of Yeo & Yeo as MDPS 23-24 School Year Financial Auditors
 - B. Approval of School Resource Officer (SRO)
 - C. Approval of Go Guardian Contract
 - D. Approval of 1st Reading of Policy po2414, po2418, po3139, po, 3130, po3120, po3140, po1240, Rescind po2410
 - E. Approval of Adoption of PERA Updates (po3131, po3220, po3142, po1420, po0122)
 - F. Approval of Hoekstra Bus Lease Renewal for 2024-2027
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