



MADISON DISTRICT PUBLIC SCHOOLS

Prepare. Aspire. Succeed.

MADISON DISTRICT PUBLIC SCHOOLS

Monday, November 6, 2023 held at Madison High School Auditorium
915 E Eleven Mile Rd, Madison Hgts, 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. SUPERINTENDENT UPDATE
4. ASSISTANT SUPERINTENDENT UPDATE
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 October 16, 2023
 - B. Approval of the Check Register for Payment as submitted in the amount of \$2,107,945.49
 - C. Approval of the Personnel Report submitted by Human Resources on November 6, 2023
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Second Read of Policy Updates (po1540, po370.01, po 7217, po7540, po8305, po8531)
 - B. Approval of District's Mission, Vision and Core Values
 - C. Approval of Superintendent 23-24 Goals
 - D. Approval of Site Assessment Agreement
 - E. Approval of 23-24 Carnival Contract
 - F. Approval of Erica Walker as the 2nd MDPS Representative on the Oakland Schools ISD Parent Advisory Committee (PAC)
 - G. Discussion of 2024 Board Meeting Dates
7. CLOSED SESSION: Pursuant to Section 8(e) of the Open Meetings Act "to consult with its attorney related to Morales Case"
8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report
 2. Parks and Recreation Committee
 3. HREC Report
 - B. Board Comments
9. 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.