



**MADISON DISTRICT PUBLIC SCHOOLS**

Monday, November 20, 2023 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. SUPERINTENDENT UPDATE
3. ASSISTANT SUPERINTENDENT UPDATE
4. 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 November 6, 2023
  - B. Approval of the Check Register for Payment as submitted in the amount of \$ Four Hundred Twenty-Three Thousand, Eight Hundred Seventeen Dollars and Twenty-Eight Cents (423,817.28)
  - C. Approval of the Personnel Report submitted by Human Resources on November 20, 2023
5. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of Proposal for Wilkinson Middle School PA System Upgrade and New Surveillance System
6. CLOSED SESSION: Pursuant to Section 8(e) of the Open Meetings Act "to consult with its attorney related to Morales Case"
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.