



MADISON DISTRICT PUBLIC SCHOOLS

Prepare. Aspire. Succeed.

MADISON DISTRICT PUBLIC SCHOOLS

Monday, December 4, 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. 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 November 20, 2023
 - B. Approval of the November Monthly Expenditures as submitted in the amount of One Million, Five Hundred, Fifty-Nine Thousand, Nine Hundred, Seventy-Six Dollars and Fifty-Four Cents (\$1,559,976.54)
 - C. Approval of the Personnel Report submitted by Human Resources on December 4, 2023
6. Financial Audit Presentation
7. End of Bond Year 2023 Presentation
8. CLOSED SESSION: Pursuant to Section 8e of the Open Meetings Act so that the district may consult with its attorney regarding trial or settlement strategy for Oakland County Case number 19-CV-13281 Morales v Madison
9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report
 2. Parks and Recreation Committee
 3. HREC Report
 - B. Board Comments
10. 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.