



MADISON DISTRICT PUBLIC SCHOOLS

Monday, December 18, 2023 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. BOARD OFFICE REPORT
 - A. Technology Presentation
3. AUDIT PRESENTATION
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 December 4, 2023
 - B. Approval of the December 1-15, 2023 Check Register for Payment as submitted in the amount of One Hundred Six Thousand, Nine Hundred Fifty-Three Dollars and Seventy-Nine Cents (\$106,953.79)
 - C. Approval of the Personnel Report submitted by Human Resources on December 18, 2023
5. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of Sign Purchase
 - B. Discussion: City of Madison Heights City/School Liaison
 - C. First Read of Policy for PERA Updates
6. CLOSED SESSION: Pursuant to Section 8(h) of the Open Meetings Act to review written opinion of counsel
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.