



MADISON DISTRICT PUBLIC SCHOOLS

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MADISON DISTRICT PUBLIC SCHOOLS

Monday, May 6, 2024 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. MEEMIC Award Presentation
 - B. Students of the Month
 - C. Employees of the Month
3. ADMINISTRATION REPORT
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 April 8, 2024
 - B. Approval of the April 2024 Financial in the amount of One Million, Four Hundred Thirty-Eight Thousand, Six Hundred Thirty-Four Dollars and Eight Cents (\$1,438,634.08) as submitted for payment
 - C. Approval of the Personnel Report submitted by Human Resources on May 6, 2024
5. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of Headlee Roll Back of 2.0 MILs
 - B. Approval of Oakland Schools ISD 2024-2025 Budget
 - C. Approval of Social Studies Materials purchase from McGraw Hill for Madison High School
 - D. Approval of Student Chromebook Purchase
 - E. Approval of 2nd Reading of Policy po2414, po2418, po3139, po, 3130, po3120, po3140, po1240, Rescind po2410
 - F. Adoption of Policy po2414, po2418, po3139, po, 3130, po3120, po3140, po1240, Rescind po2410
 - G. Approval of 2023-2024 Budget Amendment
6. CLOSED SESSION: Pursuant to Section 8(c) of the Open Meetings Act
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