



MADISON DISTRICT PUBLIC SCHOOLS

Monday, May 20, 2024 held at Madison High School Auditorium
915 E Eleven Mile Rd, Madison Heights, MI 4807

7:00 PM Board of Education Working Meeting

AGENDA

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Public Fundamental with Public Comments
2. ADMINISTRATION REPORT
3. 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 May 6, 2024
 - B. Approval of the May 1-15, 2024 Check Register for Payment as submitted in the amount of \$152,719.96
 - C. Approval of the Personnel Report submitted by Human Resources on May 20, 2024
4. ACTION ITEMS
 - A. Select Candidate for Oakland Schools ISD Board of Education Election
 - B. Designate Representative to Oakland Schools ISD Board of Education Election and Adopt Oakland Schools ISD BOE Election Resolution for June 3, 2024 Election
 - C. Approval of Form L-4029, Tax Rate Request
5. Discussion Items
 - A. Special Meeting June 17th Budget Resolution
6. CLOSED SESSION: Pursuant to Sections 8(c) and 8(h) of the Open Meetings Act
7. Board Comments
8. ADJOURNMENT