



**MADISON DISTRICT PUBLIC SCHOOLS**

Monday, June 3, 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. Students of the Month
  - B. Volunteer Recognition
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 May 20, 2024
  - B. Approval of the May Financial as submitted in the amount of One Million, Five Hundred Ninety-Five Thousand, Nine Hundred Eighty-Four Dollars and Nine Cents (\$1,595,984.09)
  - C. Approval of the Personnel Report submitted by Human Resources on June 3, 2024
5. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of Keys Grace Board Member Hillary Sesi Reappointment
  - B. Approval of MHSAA 2024-2025 Membership Resolution
  - C. DISCUSSIONS:
    1. Enrollment Sub Committee
    2. Legal Counsel Attendance
6. CLOSED SESSION: Pursuant to Sections 8(c) and 8(h) 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