



MADISON DISTRICT PUBLIC SCHOOLS

Monday, June 17, 2024 held at Madison High School Auditorium
915 E Eleven Mile Rd, Madison Heights, MI 48071

6:00 PM Special Board of Education Meeting - Truth in Taxation Budget Hearing

AGENDA

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Public Fundamental with Public Comments
2. BUDGET HEARING PRESENTATION
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 June 3, 2024
 - B. Approval of the June 1-13, 2024 Check Register for Payment as submitted
 - C. Approval of the Personnel Report submitted by Human Resources on June 17, 2024
4. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of Wilkinson Middle School PA System Speaker Replacement
 - B. Superintendent Evaluation Presentation
 - C. Approval of Superintendent 23-24 Evaluation Rating
 - D. 23-24 Final Budget Amendment Presentation
 - E. Approval of 2023-2024 Budget Final Amendment
 - F. 24-25 Budget Presentation
 - G. Approval of the 2024-2025 School Year Budget
 - H. Approval of State Aid Note Resolution
 - I. CLOSED SESSION: Pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute
5. ADJOURNMENT