



# MADISON DISTRICT PUBLIC SCHOOLS

*Prepare. Aspire. Succeed.*

## MADISON DISTRICT PUBLIC SCHOOLS

Monday, July 1, 2024 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. 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 June 17, 2024
  - B. Approval of the June Financial as submitted in the amount of **One Million, Seven Hundred Twenty-Eight Thousand, Four Hundred Forty-Six Dollars and Thirty-Seven Cents (\$1,728,446.37)**
  - C. Approval of the Personnel Report submitted by Human Resources on July 1, 2024
  - D. Approval of 1st Read of Board Policies: po6320, po6321, po6325, po6350, po6520, po8390, po8880
4. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of New Student Activity Account
  - B. Approval of Deficit Elimination Plan (DEP)
  - C. Approval of MDPS Emergency Operations Plan (EOP)
  - D. Approval of Bus Camera Purchase (Securities Grant)
  - E. Approval of the District's Fuel Purchase through the City of Madison Heights, MI
  - F. Approval of Individual Contracts
  - G. Discussion: Enrollment Sub Committee and Legal Counsel Attendance
5. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
  - A. Committee Reports
    1. GRC Report
    2. Parks and Recreation Committee
    3. HREC Report
  - B. Board Comments
6. ADJOURNMENT