



**MADISON DISTRICT PUBLIC SCHOOLS**

Monday, October 7, 2024 held at Madison High School Auditorium

915 E Eleven Mile Rd

Madison Heights, MI 48071

26524 John R, 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. PRESENTATION OF AWARDS
  - A. Students of the Month
  - B. 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 and Truth In Taxation Hearing of September 23, 2024.
  - B. Approval of September 2024 Financial In the Amount of \$1,206,316.02.
  - C. Approval of the Personnel Report submitted by Human Resources on October 2, 2024.
5. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of the Purchase of the Practical Assessment Exploration System Curriculum.
  - B. Adoption of The Resolution of Support of the Protect Mi Kids Bill
  - C. Approval of Individual Contracts for Transportation
  - D. Approval of Specialized Service Student Activity Account Creation
  - E. Approval of Social Worker Third Party Contract
6. Closed Session Pursuant to Section 8(h) of the Open Meetings Act to Review the Written Opinion of Counsel
7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
  - A. Committee Reports
    1. GRC Report
    2. Parks and Recreation Committee

3. HREC Report
  4. Finance Committee
  5. Enrollment
- B. Board Comments
8. ADJOURNMENT

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.