

### SPECIAL MEETING BOARD OF EDUCATION Monday, January 4, 2016 7:00 PM

### Special Minutes for Monday, December 28, 2015

The Regular Meeting of the Board of Education, Madison District Public Schools, Madison Heights, and County of Oakland, Michigan, convened at 7:00 PM located at Central Office – Conference Room, 26524 John R Road, Madison Heights, Michigan.

Special Meeting called to order at 7:00 PM, Mr. Al Morrison, President, presiding. Pledge of Allegiance was led by Mr. Pittman

#### Roll Call

Present: Brecht, Cole, Hohner, Marr, Morrison, Pittman

Absent: None

#### **Public Fundamentals Read & Public Comments**

None

# <u>Strategic Planning – Study Session</u>

M-Step Scores Explanations – Superintendent Speck

# <u>Adjournment</u>

Moved by Mr. Brecht, supported by Mr. Marr that the Board of Education adjourned the Special Board of Education meeting at 7:55 PM.

Motion carried: 6-0

President's Signature

Secretary's Signature