

**MADISON DISTRICT PUBLIC SCHOOLS**

Regular Board of Education Meeting

WILKINSON MIDDLE SCHOOL

26524 John R. Road

Madison Heights, MI 48071

**Monday, January 3, 2012 - 7:00 PM**

AGENDA

1. Call to Order
  - A. Pledge of Allegiance – Mr. Melchert
2. Roll Call & Public Comment Fundamentals
3. Public Comments
4. Election of Officers
  - A – Election of Temporary Chairperson and Secretary
  - B – Election of Permanent Officers
5. Seating of New and Re-Elected Board Members
6. Superintendent's Report – Dr. Carol Klenow

**REGULAR MEETING AGENDA**

7. Board of Education
  - A – School Board November Even Year Election Determination
  - B – Approval of Minutes
  - C – Financial Best Practices Resolution
8. Human Resources
  - A – Personnel List
9. Business Office
  - A – Check Register Approval for December 2011
10. Board Items
  - A – Officer Report – Annual Review Committee Assignments
  - B – Committee Reports
  - C – Board Comments
11. Executive Session – Negotiation
12. Adjournment

**Board of Education Meetings:  
Monday, February 6, 2012 – Regular Board of Education**

**MADISON DISTRICTS POLICY STATEMENTS**

**Bylaw 0160 / 0165.1**

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

**Bylaw 0160 / 0166 Agenda**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in this agenda.

**BOARD OF EDUCATION MEETINGS ARE GOVERNED BY PUBLIC ACT 267.**

Any citizen wishing to present to the Board of Education a complaint concerning a student or any member of the school personnel staff must normally have discussed the problem and the individual with his/her immediate supervisor and the Superintendent.

If further action is still requested, the Board will discuss the complaints in executive session, and final directives and actions will be held in public session.

The individual(s) charged with complaints will be given, upon request, an opportunity to explain, in public or private session, their actions or point of view concerning the complaints prior to any final directions or findings of the Board of Education.

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Madison District Schools 26524 John R. Road, Madison Heights, MI 48071  
Does not discriminate on the basis of race, color, national origin, age, sex, marital status, religion or disability. Concerns or questions, contact the Director of Student Services at 248-543-0168.

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