

MADISON DISTRICT PUBLIC SCHOOLS

Regular Board of Education Meeting

WILKINSON MIDDLE SCHOOL

26524 John R. Road

Madison Heights, MI 48071

Tuesday, March 6, 2012 - 7:00 PM

AGENDA

1. Call to Order
 - A. Pledge of Allegiance – Mr. Al Morrison
2. Roll Call & Public Comment Fundamentals
3. Presentation: Alternative High School

4. Interim Superintendent's Report – Ms. Michelle Schurman

REGULAR MEETING ACTION ITEMS

5. Board of Education Consent Agenda
 - A – Approval of Minutes
 - B – District Compliance Policies – 2nd Reading
 - C – Instruction and Grants:
 - C 1: Social Study Cut Score Board Policy
 - D – Human Resources:
 - D 1: Personnel List
 - E – Business Office:
 - E 1: Monthly Expenditure for February 2012
 - E 2: School of Choice Resolution for 2012-2013
 - E 3: Adventure Day Care Varsity Club Lease
 - E 4: Food Service Partnership with Lamphere School District
 - E 5: Budget Adjustment for 2011-2012
 - F – Facilities Discussion:
 - F 1: Edison Elementary
 - F 2: Schoenhals Building
6. Board Items
 - A – Officer Reports
 - B – Committee Reports
 - C – Board Comments
7. Adjournment

**Board of Education Meetings:
Monday, April 10, 2012 – Regular Board of Education**