

**MADISON DISTRICT PUBLIC SCHOOLS**

Regular Board of Education Meeting

WILKINSON MIDDLE SCHOOL

26524 John R. Road

Madison Heights, MI 48071

**Tuesday, April 10, 2012 - 7:00 PM**

AGENDA

1. Call to Order
  - A. Pledge of Allegiance – Mr. Melvin Rose
2. Roll Call & Public Comment Fundamentals
3. Announcement of Superintendent: Mr. Randy Speck
4. Presentations: Student of the Month – Principals
  - MI Schools and Government Credit Union – Mr. Paul Feder
  - Food Service Presentation – Katie McConkie
5. Interim Superintendent's Report – Ms. Michelle Schurman

**REGULAR MEETING ITEMS**

6. Board of Education Consent Agenda
  - A – Approval of Minutes
  - B – District Compliance Policies – 1<sup>st</sup> Reading
  - C – Human Resources
    - C 1: Personnel Resignation
  - D – Business Office:
    - D 1: Monthly Expenditure for March 2012
7. Board of Education Action Items
  - A – CASA (Center for Advanced Studies and the Arts)
    - Renewal of Consortium Agreement
  - B – Oakland Schools ISD Election
8. Board Items
  - A – Officer Reports
  - B – Committee Reports
  - C – Board Comments
9. Adjournment

**Board of Education Meetings:  
Monday, May 5, 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.

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.