



**BOARD OF EDUCATION
Special Meeting Minutes
Monday, May 9, 2016**

7:00 PM

Special Minutes for Monday, May 9, 2016

The Board of Education of the Madison District Public Schools convened a Special Meeting on Monday, May 9, 2016 at Central Office – Conference Room, at 26524 John R. Road, Madison Heights, MI 48071.

Special Meeting called to order at 7:15 PM, Mr. Al Morrison, President, presiding.
Pledge of Allegiance was led by Mr. Pittman

Roll Call

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

Absent: Krstich (with notice)

Wilkinson Middle School

- Parking Lot – Repaving/Altering
 - Est. \$100,000.00 - \$120,000.00
- Wilkinson MAMC (Madison Advanced Manufacturing Collaboration) Building
 - Cost
- Equipment MAMC (Madison Advanced Manufacturing Collaboration)
 - Machines inside
 - Est. \$125,000.00 - \$175,000.00

Halfman Project

- Preschool & Prep
 - Est. \$300,000.00

Adjournment

Motioned by Mr. Pittman, supported by Ms. Cole that the Board of Education adjourned the Special Board of Education meeting at 8:17 PM.

**Motion carried: 6-0
Absent: Krstich (with notice)**

A large, cursive handwritten signature in black ink, appearing to read 'Al Morrison', written over a horizontal line.

President's Signature

A cursive handwritten signature in black ink, appearing to read 'N. Pittman', written over a horizontal line.

Secretary's Signature