

# MADISON DISTRICT PUBLIC SCHOOLS

Regular Board of Education Meeting

WILKINSON MIDDLE SCHOOL

26524 John R. Road

Madison Heights, MI 48071

**Monday, May 6, 2013 - 7:00 PM**

## AGENDA

1. Call to Order
  - A. Pledge of Allegiance – Mr. Bill Pittman
2. Roll Call
3. Public Comment Fundamentals & Public Comments
4. Presentations: Student of the Month – Principals

Edison Elementary – Mark Yonan

Halfman Elementary – NiJah Rankin

Wilkinson Middle School – Israa Alfadhi

Madison High School – Nadiah Ahmed

Madison Preparatory High School – Hannah Davis and Samuel Porter

### Madison District Robotics Team: Demonstration

With the support of: Brian Warren, Ed Gilbertson, John Boyle, Marie Christianni, Sam Vomastek.

Students: Austin Schomer, Phyllis Ryan, David Tumpkin, Shay Matmanivong, Adam Teles, Andrew Nelson, Garrett Sears, Lawrence Hopper, Stephanie Gordon.

### Recognition of the ten students attending General Motors Internship Summer Job Program:

Jaela Seals, Yesinia Prewitt, Rima Miah, Zeena Shendaj, Andrew Nelson, Nahid Ahmed, Andreen Yousif, Precis Chism, Jennifer Nguyen, Aaron Monette.

### District PTO Officers and Parent Volunteers Honored

Edison: Rachel Haglund

Halfman: Lisa Maxwell, Deborah Thompson, Heather Mossey, Elaine MacLean, Allison Hempstead

Wilkinson: Sharon Lemmons, Michelle Hood, Sarah Eblahad, Anitra Smith, Robin Cochenour, Bob Cochenour

Madison High: Mark & Mary Hauswirth, Heather Hauswirth, Sarah Hohner, Mick & Deb Hohner, Brian Warren, Verna Warren, Rick Lewis, Linda Williams, LouAnn Patrick, Jenny Goerke, Edward Gilbertson

5. Superintendent's Report – Mr. Randy Speck

**REGULAR MEETING ITEMS**

- 6. Board of Education Consent Agenda
  - A – Approval of Minutes
  - B – District Compliance Policies – 1st Reading
  - C – Human Resources
    - C 1: Personnel
  - D – Business Office:
    - D 1: Monthly Expenditure for April 2013
  
- 7. Board of Education Action Items
  - A – Oakland Schools Budget Designates Meeting
  - B – Bids: Auditor for Fiscal Yrs. 2013, 2014, 2015
  - C – Rochester College Agreement
  
- 8. Board Items
  - A – Officer Reports
  - B – Committee Reports
  - C – Board Comments
  
- 9. Adjournment

**VOTE – Tuesday, May 7, 2013 – ELECTION – VOTE**

**Board of Education Meetings:**

**Tuesday, June 4, 2013 – Regular Board of Education**

**Monday, June 17, 2013 – Special 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.