

MADISON DISTRICT PUBLIC SCHOOLS

Regular Board of Education Meeting

WILKINSON MIDDLE SCHOOL

26524 John R Road

Madison Heights, MI 48071

Monday, July 1, 2013 7:00 PM

AGENDA

Mr. Al Morrison Presiding

1. Call to Order
 - A. Pledge of Allegiance – Mr. Alexander Marr
2. Roll Call & Public Comment Fundamentals
3. Superintendent Report

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items
 - A – Approval of Minutes
 - B – Establish Meeting Requirements
 - C – Publication of Board of Education Minutes
 - D – Designation of Person for Posting Public Notices of Meetings
 - E – Designation of Administrator to Assume Responsibilities
 - F – Designation of Administrator to Authorize Contract, Agreements, P/O
 - G – Limits of Purchases Requiring Quotations and Bids
 - H – Authorization for Investment of School District Funds
 - I – Authorization of Banks for Deposit
 - J – Authorization of Legal Counsel
 - K – Authorization of Auditing Firm

 - L – Michigan High School Athletic Association (MHSAA)
5. Human Resources
 - A – Personnel List
6. Business Office – Ms. Michelle Schurman
 - A – Approval of Monthly Expenditures for June 2013
7. Board Items
 - A – Officer Reports
 - B – Committee Reports
 - C – Board Comments
8. Executive Session (only if needed)
9. Adjournment

Board of Education Meetings: August 5, 2013

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.