



MADISON DISTRICT PUBLIC SCHOOLS

BOARD OF EDUCATION Special Meeting Minutes Tuesday, August 9, 2016 7:00 PM

Special Minutes for Tuesday, August 9, 2016

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

Special Meeting called to order at 7:00 PM, Mr. Al Morrison, President, presiding. Pledge of Allegiance was led by Mr. Pittman

Roll Call

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

Absent: Cole (with notice)

Superintendent's Report

- Madison Elementary – strong start
- 514 students as of date
- 350 students two years ago
- Revenues – strong and steady
 - Up ~ 4-5 million
 - Expenses 2-3 million

SOARCE – Madison Virtual Academy

- 1st 30
300

Now 682 – 20% Full Time

Full time must take standardize test

Strategic Planning Session:

1. Cyber School – The School District Board of Education approves the ability to accept Cyber Charter School Application

Moved by Mr. Brecht, supported by Mr. Krstich that the Board of Education approves the Cyber School as presented.

Motion carried: 6-0
Absent: Ms. Cole (with notice)

2. Foundation Learning – The School District Board of Education approves and authorizes the executing of a contract to charter a School of Excellence that is a Cyber School for Foundation Learning Michigan MDPS and authorizes the Superintendent of the School District to execute a contract to charter the Cyber School.

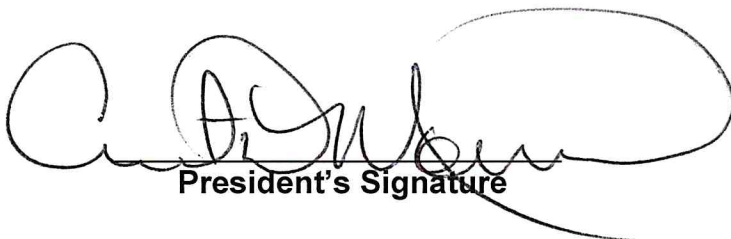
Moved by Mr. Pittman, supported by Mr. Brecht that the Board of Education approves the Foundation Learning as presented.

Motion carried: 6-0
Absent: Ms. Cole (with notice)

Adjournment

Motioned by Mr. Brecht, supported by Mr. Pittman that the Board of Education adjourned the Special Board of Education meeting at 7:47 PM.

Motion carried: 6-0
Absent: Ms. Cole (with notice)



President's Signature



Secretary's Signature