



MADISON DISTRICT PUBLIC SCHOOLS

**BOARD OF EDUCATION
Special Meeting Minutes
Wednesday, August 17, 2016 – Central Office
7:00 PM**

Special Minutes for Wednesday, August 17, 2016

The Board of Education of the Madison District Public Schools convened a Special Meeting on Wednesday, August 17, 2016 at Central Office – Conference Room, at 26524 John R. Road, Madison Heights, MI 48071.

Special Meeting called to order at 7:07 PM, Al Morrison, President, presiding.
Pledge of Allegiance was led by Mr. Hohner

Roll Call

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

Absent: Krstich (with notice)

Executive Closed Session:

Need a motion for the Board of Education to go into Executive Closed Session for the purpose of **Personnel** which is consistent with the Open Meetings Act.

Moved by Mr. Marr, supported by Ms. Cole that the Board of Education agrees to go into Executive closed session.

Executive Closed Session:	7:07 PM
Time out of Session:	7:40 PM
Reconvene into Open Meeting:	7:40 PM

Adjournment

Motioned by Mr. Brecht, supported by Mr. Pittman that the Board of Education adjourned the Special Board of Education meeting at 7:41 PM.

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


President's Signature


Secretary's Signature