

**MADISON DISTRICT PUBLIC SCHOOLS**  
Regular Board of Education Meeting  
**WILKINSON MIDDLE SCHOOL**  
26524 John R Road  
Madison Heights, MI 48071  
**Tuesday, September 4, 2012**  
**7:00 PM Regular Board of Education Meeting**

AGENDA

Mr. Al Morrison Presiding

1. Call to Order
  - A. Pledge of Allegiance – Mr. Alexander Marr
2. Roll Call & Public Fundamentals with Public Comments
3. Superintendent Report – Mr. Randy Speck
  - A. Board Member Resignation

**REGULAR MEETING WORKING AGENDA**

4. Board of Education Action Items
  - A – Approval of Minutes
5. Instruction and Grants
6. Human Resources
  - A – Personnel List
7. Business Office – Ms. Michelle Schurman
  - A – Approval of Monthly Expenditures for August 2012
8. Board Items
  - A – Officer Reports
  - B – Committee Reports
  - C – Board Comments
9. Public Comments
10. Adjournment

**Board of Education Meetings: October 1, 2012**