



MADISON DISTRICT PUBLIC SCHOOLS

BOARD OF EDUCATION
Special Meeting Minutes
Monday, October 24, 2016
7:00 PM

Special Minutes for Monday, October 24, 2016

The Board of Education of the Madison District Public Schools convened a Special Meeting on Monday, October 24, 2016 at Wilkinson Middle School – Media Center at 26524 John R. Road, Madison Heights, MI 48071.

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

2. Roll Call

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

Absent: Krstich (with notice)

3. Public Comments

No comments

4. Special Meeting Working Agenda

Finance Meeting

4A - Approval of Annual Audit – Abraham & Gaffney, PC

Moved by Mr. Hohner, supported by Ms. Cole that the Board of Education agrees to approve the Annual Audit – Abraham & Gaffney, PC.

4B - Approval of Cafeteria Tables for Madison High School

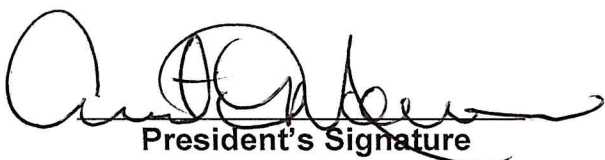
Moved by Mr. Brecht, supported by Mr. Pittman that the Board of Education agrees to approve the Cafeteria Tables for Madison High School.

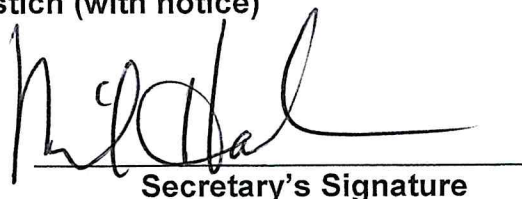
Motion carried: 6-0
Absent: Krstich (with notice)

5. Adjournment

Motioned by Mr. Brecht, supported by Mr. Pittman that the Board of Education adjourned the Special Board of Education meeting at 7:31 PM.

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


President's Signature


Secretary's Signature