

MADISON DISTRICT PUBLIC SCHOOLS
Regular Board of Education Meeting
WILKINSON MIDDLE SCHOOL
26524 John R Road
Madison Heights, MI 48071
Monday, November 5, 2012
7:00 PM Regular Board of Education Meeting

AGENDA
Mr. Al Morrison Presiding

1. Call to Order
 - A. Pledge of Allegiance – Mr. Melvin Rose
2. Roll Call & Public Fundamentals with Public Comments
3. Presentation: Student of the Month – Principals, Teachers, Students
 - Edison Elementary – Zoe Molencupp
 - Halfman Elementary – Evan Martinez
 - Wilkinson Middle School – Autumn Boucher
 - Madison High School –
 - Madison Preparatory – Sean Hernandez and Raymisha Stewart
- 3B Executive Closed Session: Negotiation
4. Annual Audit Report – Mr. Jeff Sabolish; Lewis & Knopf CPS’S, PC
5. Superintendent Report: Mr. Randy Speck

REGULAR MEETING WORKING AGENDA

6. Board of Education Action Items
 - A – Approval of Minutes
 - B – Unite Alternative Revenue Development Program
 - C – District Policy , 1st Reading
7. Human Resources
 - A – Personnel List – Tenure
 - B – Personnel List – Hires
 - C – Athletic/Facilities Director Contract
8. Business Office – Ms. Michelle Schurman
 - A – Approval of Monthly Expenditures for October 2012
 - B – Acceptance of Annual Audit for 2012

9. Board Items
 - A – Officer Reports
 - B – Committee Reports
 - C – Board Comments

10. Adjournment

Board of Education Meetings: December 3, 2012

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.