

**MADISON DISTRICT PUBLIC SCHOOLS**  
Regular Board of Education Meeting  
WILKINSON MIDDLE SCHOOL  
26524 John R Road  
Madison Heights, MI 48071  
**Monday, December 3, 2012**  
**7:00 PM Regular Board of Education Meeting**

AGENDA

Mr. Al Morrison Presiding

1. Call to Order
  - A. Pledge of Allegiance – Mr. Mick Hohner
2. Roll Call & Public Fundamentals with Public Comments
3. Presentation: Student of the Month – Principals, Teachers, Students

Edison Elementary – Madison Totzkay  
Halfman Elementary – Evan Eshak  
Wilkinson Middle School – Sylvester Whitley  
Madison High School – Danielle O'Connor  
Madison Preparatory –

- 3A. Special Recognition to Volleyball Players – Ms. Michelle Stinson  
Students: Amanda Mac, Kandy Manning, and Antonia Taylor
- 3B. Special Recognition to Office Max Winners  
Teachers: Ivanna Yavarenko, and Melody Piasta
4. Superintendent Report: Mr. Randy Speck  
Oath of Office: Donna Ball & Don Brecht  
Recognition of Board Member: Cindy Holder
5. Executive Closed Session – Contract Negotiation

**REGULAR MEETING WORKING AGENDA**

6. Board of Education Action Items
  - A – Approval of Minutes
  - B – School of Choice 2<sup>nd</sup> Semester
  - C – Summer Tax Resolution
  - D – District Policies, 1<sup>st</sup> Reading – (Hand Carry)
7. Human Resources
  - A – Personnel List – Hires
8. Business Office – Ms. Michelle Schurman
  - A – Approval of Monthly Expenditures for November 2012

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

**Board of Education Meetings: January 7, 2013**

**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.