

MADISON DISTRICT PUBLIC SCHOOLS

Interim – Ms. Schurman, Presiding – Mr. Morrison

Special Board of Education Meeting

Wednesday, February 22, 2012 – 7:00 PM

Minutes of the Special Meeting of the Board of Education of the Madison District Schools, Madison Heights, and County of Oakland, Michigan held at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Special Meeting called to order at 7:05 PM, Mr. Al Morrison, presiding. Mr. Kenneth Melchert led the Pledge of Allegiance.

Roll Call

Present: Hohner, Holder, Marr, Melchert, Morrison, Pittman, Rose

Public Comment Fundamentals & Comments: None this evening

SPECIAL MEETING AGENDA

4. Board of Education

A – High School Schedule and Graduation Requirements

Ms Julie Broom from IRRE, and Mr. Christian Mueller presented to the Board of Education the block schedule which would involve our students to take their core subjects in 100 minute classes every school day and elective subjects throughout the year. The schedule would be for Madison High only not Community High School.

Also, with this block schedule students will be able to graduate with more credits:

<u>Graduation Year</u>	<u>Credits</u>
2013	24
2014	26
2015	28
2016	30

Moved by Pittman, supported by Hohner to approve the new block schedule and credit requirements as presented.

Motion carried: 7-0

B – Selection of Interview Candidates

Board members discussed individual candidate’s application. Three days of interviewing on February 28, 29, and March 1 will take place starting at 4:30 PM. Process of questions that would be asked was discussed and chosen.

C – Discussion to Continue Posting

Discussion on two revisions for the superintendent posting: Certification and continue to post until position is filled.

Moved by Melchert and supported by Pittman to re-open posting until position is filled, with administrator certification preferred.

Motion carried: 7-0

D -Executive Closed Session - 7:15 PM

Moved by Rose, supported by Marr for the Board of Education to go into Executive Session for the purpose of attorney/client privilege which is consistent with the Open Meetings Act.

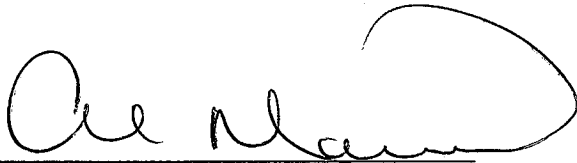
Motion carried: 7-0

Went into Executive Session at 8:50 PM.

Returned to open session at 9:22 PM.

5. Adjournment

Board of Education meeting was adjourned at 9:22 PM



President's Signature



Secretary's Signature