

**MADISON DISTRICT PUBLIC SCHOOL**

Interim – Ms. Schurman, Presiding – Mr. Morrison  
Special Board of Education Meeting – Executive Session  
**Monday, March 19, 2012 – 4:00 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 4:02 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Mr. Al Morrison

**2. Roll Call**

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

**Absent:** Holder (with notice)

**3. Public Comments**

No comments at tonight's meeting

**SPECIAL MEETING AGENDA**

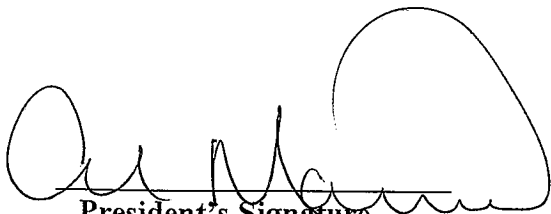
**4. Executive Closed Session – Collective Bargaining**

Moved by Melchert, supported by Rose for the Board of Education to go into Executive Session for the purpose of negotiation which is consistent with the Open Meetings Act.

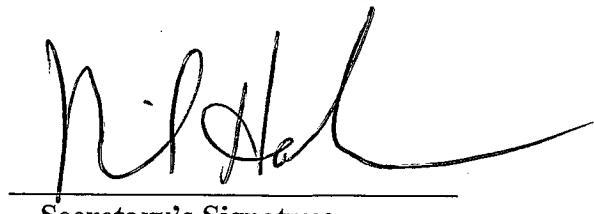
**Motion carried:** 6-0

**5. Adjournment**

Special Board of Education meeting was adjourned at 5:40 PM.



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President's Signature



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Secretary's Signature

**MADISON DISTRICT PUBLIC SCHOOLS**  
Interim – Ms. Schurman, Presiding – Mr. Morrison  
Special Board of Education Meeting  
**Monday, March 19, 2012 – 6:00 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 6:38 PM, Mr. Al Morrison, presiding.

Mrs. Cindy Holder led the Pledge of Allegiance.

**2. Roll Call**

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

**3. Public Comment Fundamentals: None this evening**

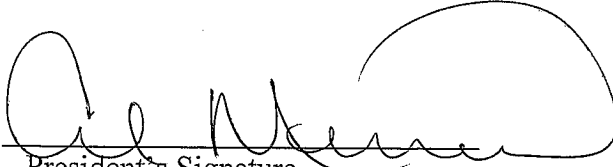
**SPECIAL MEETING AGENDA**

**4. Applicant Interview for Superintendent 3<sup>rd</sup> Round**

Applicant: Dr. Carlos Lopez, was asked several questions gathered from staff members, principals, and the board members.

**5. Adjournment**

Special Board of Education meeting was adjourned at 8:30 PM

  
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President's Signature

  
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Secretary's Signature