

MADISON DISTRICT PUBLIC SCHOOL

Interim – Ms. Schurman, Presiding – Mr. Morrison

Special Board of Education Meeting – Executive Session

Monday, March 26, 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 6:02 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Al Morrison

2. Roll Call

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

3. Public Comments

No comments at tonight's meeting

SPECIAL MEETING AGENDA

4. Executive Closed Session – Collective Bargaining

Moved by Holder, 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: 7-0

Board of Education open session reconvened at 6:52 PM.

Madison Board asked Mr. Randy Speck to approach the board. There were a few questions after the investigation they shared and needed a response from Mr. Speck. Mr. Speck was on hand to discuss with the Board all their concerns.

5. Executive Closed Session – Contract Negotiation

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

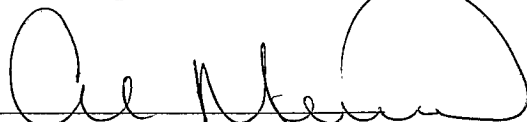
Motion carried: 7-0

Board of Education open session reconvened at 7:45 PM.

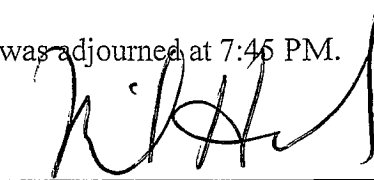
Mr. Morrison and Mr. Melchert will meet with Mr. Speck to negotiate a contract, Tuesday, March 27, 2012.

6. Adjournment

Special Board of Education meeting was adjourned at 7:45 PM.



President's Signature



Secretary's Signature