

**MADISON DISTRICT PUBLIC SCHOOL**

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Special Board of Education Meeting

**Monday, August 2, 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 6:00 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Mr. Mick Hohner

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

**Absent:** Rose, with notice

**3. Public Comments** – No comments at tonight’s meeting.

Board Members Pittman and Melchert asked for Item – Budget be placed on the Agenda (5A)  
Board members Marr and Melchert asked for Item – High School Principal to be placed on the Agenda (5B). Both requests were voted on 6-0.

**SPECIAL MEETING AGENDA**

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

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

**Motion carried:** 6-0

**Absent:** Rose

Board of Education went into executive closed session at 6:02 PM, and returned to open session at 6:47 PM.

**5A. Budget**

Discussion was lead by board members on the Cell Phone Contracts: Length of contract, which employees received them, what are they being used for, didn’t the board need to approve. Also discuss on Gas Expense for Vehicles.

**5B. High School Principal**

Discussion was lead by board members on the High School Principal: Posting, deadline of August 8<sup>th</sup>, interviews, process, does the board need to be involved.

**5. Adjournment**

Special Board of Education meeting was adjourned at 7:50PM.

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**President’s Signature**

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**Secretary’s Signature**