

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Special Board of Education Meeting

Tuesday, August 14, 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 Mrs. Cindy Holder

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

Absent: Rose, with notice

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

Mr. Morrison talked with Mr. Rose and stated that because of the publicity that occurred over the weekend, he thinks it would be best to resign from Madison Board of Education.

Moved by Holder, supported by Hohner for the Board of Education to accept Mr. Rose resignation when an official written, signed resignation is delivered and received.

Discussion: Board of Education will have further discussion at the end of the meeting on this verbal resignation.

SPECIAL MEETING AGENDA

4. Bids on Edison Elementary Boiler system Replacement

Moved by Marr, supported by Pittman for the Board of Education to award the contracts to the recommendations of E. Gilbert & Sons Contraction Managers and Partners in Architecture, PLC

Motion carried: 6-0

Absent: Rose

Discussion Items Requested by Board Members

- Transportation busing pilot program
- Management Company for preventative maintenance

Board of Education took a ten minute break to discuss By-Law Policy on resignations. Returned to open meeting at 8:24 PM.

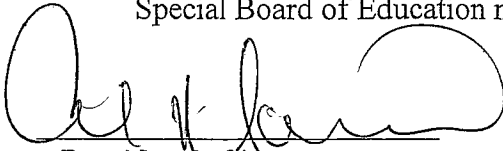
Moved by Holder, supported by Hohner for the Board of Education to accept Mr. Rose resignation **when an official written, signed resignation** is delivered and received.

Ayes: Hohner, Holder, Morrison

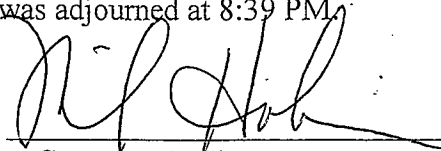
Nays: Marr, Pittman, Melchert

5. Adjournment

Special Board of Education meeting was adjourned at 8:39 PM.



President’s Signature



Secretary’s Signature