

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Special Board of Education Meeting – Bond Authorizing Resolution

Tuesday, May 14, 2013 – 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 4:15 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Donna Ball

2. Roll Call

Present: Ball, Barndollar, Brecht, Hohner, Marr, Morrison, Pittman

3. Public Comments

No comments at tonight's meeting

SPECIAL MEETING AGENDA

4 – New Bonds Authorizing Resolution

On May 7, 2013, the qualified electors of Madison District Public Schools, Oakland County, Michigan (the "Issuer"), voted in favor of the following bond proposition:

BOND PROPOSAL

Shall Madison District Public Schools, Oakland County, Michigan, borrow the sum of not to exceed Eleven Million Four Hundred Thousand Dollars (\$11,400,000) and issue its general obligation unlimited tax bonds therefore, for the purpose of:

erecting, furnishing and equipping additions to and remodeling, furnishing and refurbishing, and equipping and re-equipping existing school buildings; acquiring and installing instructional technology; and developing, improving and equipping playgrounds and sites?

Moved by Brecht, supported by Hohner that the Board of Education approves Authorizing Issuance of Bonds.

Motion carried: 7-0

5 – Oakland Schools 2013-2014 Proposed Budget Resolution

Per the Michigan School Code, Section 380.624(2), the Oakland Schools budget must be presented to Oakland County's 28 school district's by May 1 each year. Accordingly, the fiscal year 2013-14 proposed budget documents will be delivered to all 28 school districts board offices. Each district have receive three copies; a copy for the Superintendent, Board Designate and Business Manager.

Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget. If an intermediate school board receives any specific objections or proposed changes, the intermediate school board shall consider the proposed budget changes.

Moved by Barndollar, supported by Hohner that the Board of Education **approves** the Oakland Schools 2013-2014 Proposed Budget Resolution.

Motion carried: 7-0

6. Closed Executive Session – Time: 4:25 PM

Mr. Randy Speck called for a Closed Executive Session.


Moved by Ball, supported by Brecht to go into Closed Executive Session, for the purpose of Collective Bargaining Strategy, per Section 8(c) of the Open Meetings Act.

Motion carried: 7-0

Board of Education reconvened to Regular open meeting at 5:37 PM.

7. Adjournment

Special Board of Education meeting was adjourned at 5:38PM.



President's Signature

Secretary's Signature