



Mr. Al Morrison, President
Mr. Don Brecht, Vice President
Mr. Mick Hohner, Secretary
Ms. Christin Cole, Treasurer
Mr. Alexander Marr, Trustee
Mr. Richard Krstich, Trustee
Mr. Bill Pittman, Board Historian
Mr. Randy Speck, Superintendent

MADISON DISTRICT PUBLIC SCHOOLS
Monday, February 1, 2016 held at **Madison High School**
915 E. 11 Mile Road, Madison Heights, MI 48071

7:00 PM Regular Board of Education Meeting

AGENDA

Mr. Al Morrison, Presiding

1. Call to Order
A - Pledge of Allegiance – Led by Mr. Brecht
2. Roll Call & Public Fundamentals with Public Comments
3. Presentation: Student of the Month – December

Madison Elementary - Scarlett Carpenter & Gabriel Yammine
Wilkinson Middle - Sara Gorges & Andrew Rabin
Madison High - None
Madison Prep – Ashley Ferrington & Sean McDonald

Presentation: Student of the Month – January

Madison Elementary – Savannah Nunley & Nathaniel Vitro
Wilkinson Middle - Maryam Kaka & Jesse Putnam
Madison High - Angel Goro
Madison Prep - Takyra Hillsman & Jason Kazmit
4. Superintendent's Report – Mr. Randy Speck
 - Madison Education Associations – Mr. Angel Abdulahad

REGULAR MEETING WORKING AGENDA

5. Board of Education Action Items
 - A - Approval of Regular Minutes dated Monday, January 4, 2016
6. Human Resources
 - A - Personnel List
7. Business Office – Ms. Michelle Schurman
 - A - Approval of Monthly Expenditures for January 2016
8. Board Items – Officers and Committee Reports
 - A - Board Members – Open Table Discussions
 - B - Committee Reports
 - C - Board Comments
9. Adjournment

MADISON DISTRICTS POLICY STATEMENTS

Bylaw 0160 / 0165.1

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

Bylaw 0160 / 0166 Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in this agenda.

BOARD OF EDUCATION MEETINGS ARE GOVERNED BY PUBLIC ACT 267.

Any citizen wishing to present to the Board of Education a complaint concerning a student or any member of the school personnel staff must normally have discussed the problem and the individual with his/her immediate supervisor and the Superintendent.

If further action is still requested, the Board will discuss the complaints in executive session, and final directives and actions will be held in public session.

The individual(s) charged with complaints will be given, upon request, an opportunity to explain, in public or private session, their actions or point of view concerning the complaints prior to any final directions or findings of the Board of Education.