

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Randy Speck, Presiding – Mr. Morrison

Special Board of Education Meeting – Recommendation of Bids

Tuesday, October 21, 2014 – 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. Don Brecht

2. Roll Call

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

Late Arrival: Barndollar (6:17pm)

3. Public Comments

No comment at tonight's meeting.

4. PARTNERS in Architecture, PLC

Recommendation of Furniture Bids

- Multiple bids were received on the furniture specifications and reviewed.
- Several vendors were selected giving us the lowest bid possible for the furniture that met our specifications.
- Madison Elementary will have new 21st furnishings throughout the building.

Moved by Marr and supported by Pittman that the Board of Education accepts the bid recommendation submitted by Partners in Architect for the furniture to be purchased for the new building Madison Elementary.

Ayes: Brecht, Hohner, Marr, Morrison, Pittman, Ball

Absent: Barndollar

Motion carried: 6-0

5. Madison Strategic Planning

Mr. Randy Speck approached the Board of Education with a power-point presentation of "One Campus – One Community".

Tim Ruggles; CEO and Elizabeth Wyss of Habitat for Humanity of Oakland County

- Shared with the Board what a pleasure it was working with our Madison High & Madison Prep female students on the Kalama Project.
- Involvement with the Monroe Project.

Board Members agreed upon a Study Session for October 29, 2014 at 7:00 PM.

Mr. Don Brecht had to excuse himself at 6:47pm.

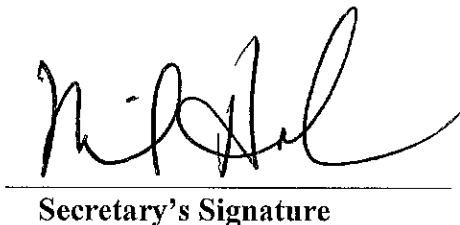
6. Adjournment

Moved by Pittman and supported by Hohner for the Board of Education to adjourn this Special Meeting at 7:09 PM.

Motion carried: 6-0



President's Signature



Secretary's Signature