

MADISON DISTRICT PUBLIC SCHOOL
Superintendent – Mr. Speck, Presiding – Mr. Morrison
Special Board of Education Meeting – Construction
Monday, July 7, 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.

Board of Education were on site at Madison Elementary at 5:00 PM for a walk through.

Special Meeting called to order at 6:09 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Alexander Marr

2. Roll Call

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

3. Public Comments - No comments at tonight's meeting.

SPECIAL MEETING AGENDA

4. Madison Elementary Construction Updates – All Parties in attendance

- Soil Issue Solutions
 - A: Proceed as originally designed
 - B: High School Driveway will have to wait until spring.
- Driveway Bids collected July 16, 2014
- Special BOE Meeting July 21, 2014

5. Adjournment – 6:50 PM

Moved by Hohner supported by Ball for the Board of Education to adjourn the June 16, 2014 meeting at 6:50 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature