

**MADISON DISTRICT PUBLIC SCHOOL**  
Superintendent – Mr. Speck, Presiding – Mr. Morrison  
Special Board of Education Meeting  
**Monday, August 19, 2013 – 7:00 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 Madison High School, 915 E. Eleven Mile Road, Madison Heights, Michigan.

Special Meeting called to order at 7:05 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Donna Ball

**1. Roll Call**

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

**2. Public Comments**

No comments at tonight's meeting

**SPECIAL MEETING AGENDA**

**3. BOARD OF EDUCATION ITEMS**

**A. District Updates – Mr. Randy Speck**

- Accountability Score Cards for the District
- Great Start Program
- Healthy Living – Wayne State – at Halfman Elementary
- Play Works – Title I – at Edison Elementary
- Partners in Architectures PLC – Timeline for September

**4. Human Resources**

**A. Personnel List - Discussion**

- Home School Soarce Coordinator through Madison Virtual Academy
- Safety Discipline Liaison Officer for WMS, MHS, MPHS

**4. Closed Executive Session – Time: 7:48 PM**

Moved by Brecht supported by Marr to go into Closed Executive Session, for the purpose of Contract Negotiation, per Section 8(c) of the Open Meetings Act.

**Motion carried:** 7-0

Board of Education reconvened to open meeting at 8:23 PM.

**Home School Soarce Coordinator**

Moved by Marr, supported by Pittman that the Board of Education support Stephanie Vandenberg as Home School Soarce Coordinator through Madison Virtual Academy.

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

**Nays:** None

**Motion carried:** 7-0

**Safety Discipline Liaison Officer**

Moved by Marr, supported by Pittman that the Board of Education support Daniel DiTomaso as Safety Discipline Liaison Officer for WMS, MHS, MPHS

**Ayes:** Marr, Morrison, Pittman, Barndollar, Brecht

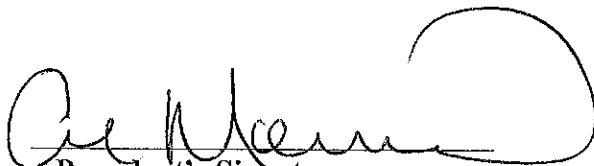
**Nays:** Ball, Hohner

**Motion carried:** 5-2

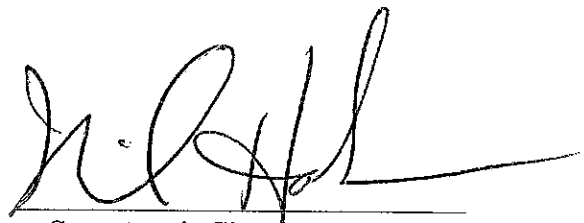
**5. Adjournment**

Moved by Pittman supported by Barndollar for the Board of Education to adjourn meeting at 8:39 PM.

**Motion carried:** 7-0



President's Signature



Secretary's Signature