

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Randy Speck, Presiding – Mr. Morrison

Special Study Session **Monday, September 16, 2013**

Minutes of the Special Study Session 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 7:01 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Mick Hohner

2. Roll Call

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

3. Public Comments

No comments at tonight’s meeting

SPECIAL STUDY SESSION WITH BOARD OF EDUCATION

4. Board of Education with PARTNERS in Architecture, PLC

A. Bond Improvement Summary

- o Consolidate Edison & Halfman into Single Elementary School.
- o Install Access Road off of 11 Mile on High School Site to Connect to Elementary Site.
- o Minor improvements to Edison to accommodate Madison Prep High once Edison is vacated.

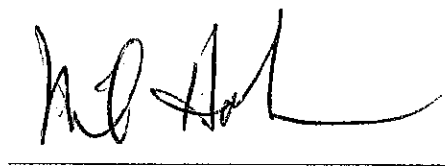
B. New Elementary School Implementation Timeline

Sept 2013	Schematic Design
Oct 2013	Design Development
Nov 2013 – Jan 2014	Construction Documents (Multiple Bid Pkgs) Issue Multiple Pkgs to Bid @ Differing Times
Dec 2013 – Feb 2014	Award Contracts (Multiple Bid Pkgs) (Presented to Board of Education for Approval)
Dec 2013 – Sept 2014	Construction
Sept 2014	Owner Occupancy

5. Adjournment

Moved by Brecht, supported by Ball that the Board of Education adjourned this meeting at 8:52 PM.


President’s Signature


Secretary’s Signature