

**MADISON DISTRICT PUBLIC SCHOOL**

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

Special Study Session **Monday, September 30, 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 5:39 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Mr. Al Morrison in Mr. Marr's absence.

**2. Roll Call**

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

**Absent:** Marr

**Late:** Barndollar

**Administration:** Speck, Schurman, Vader

**3. Public Comments**

No comments at tonight's meeting

**SPECIAL STUDY SESSION WITH BOARD OF EDUCATION**

**4. Board of Education – Committee Reports**

A. Facilities

B. Finance

C. Education Teaching & Learning

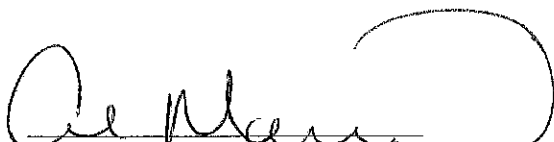
Discussion: Committee Meetings two weeks after BOE Meetings  
Possible Land Swap with City. Need Easement for Easement  
Possible driveway at Madison High to right to connect with new street going to Elementary.

Sinking Fund – QUESAB 2014  
Roofs, Parking Lots, Lights, Controls for H-Vac  
MHS, WMS = Roofs  
MHS, WMS = Parking Lots, Lights

Elections: Feb., May, Aug., Nov., 2015

**5. Adjournment**

Board of Education adjourned at 7:35 PM.

  
President's Signature

  
Secretary's Signature