

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Randy Speck, Presiding – Mr. Morrison
Special Study Session **Monday, November 18, 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 5:40 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Don Brecht

2. Roll Call

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

3. Public Comments

No comments at tonight's meeting

SPECIAL COMMITTEE STUDY SESSION WITH BOARD OF EDUCATION

4. Facilities Committee Update

- Madison Prep students have been raking leaves in-the neighborhood.
- Family donated \$500.00 for Prep students to help out.
- Land Development with Monroe, Halfman & Wilkinson Schools
- Opportunities for partnerships.
- Chaldean Community interested.

5. Finance Committee Update

- Dinners starting at Edison Elementary after students curriculum activities.
- Families will be able to opt in or out for weekend meals.
- Updates on District budget.

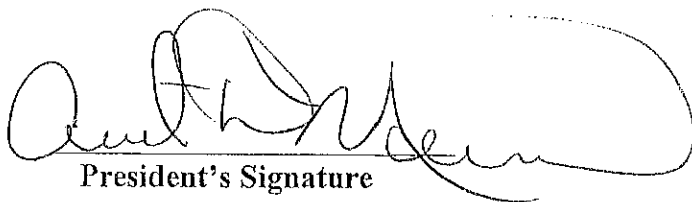
6. Teaching and Learning Committee

- SOARCE Pilot Program – Home School Connection doing very well.
- 306 SOARCE Students = 150 FTE
- Eagle Learning – Management Company, Statewide Charter School Association, Runs 20 Charter Schools, Might be a Market for Madison District.

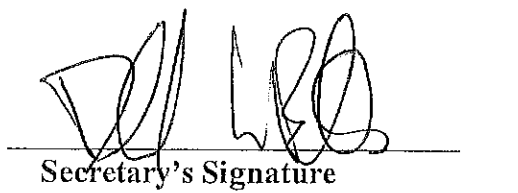
7. Adjournment

Moved by Marr, supported by Brecht that the Board of Education approves to adjourn this Study Session at 7:25 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature
ACTING - DON BRECHT