

MADISON DISTRICT PUBLIC SCHOOL

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

Special Study Session **Monday, December 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 5:30 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Alexander Marr

2. Roll Call

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

Absent: Hohner (with notice)

3. Public Comments

No comments at tonight’s meeting

SPECIAL STUDY SESSION WITH BOARD OF EDUCATION

4. PARTNERS in Architecture, PLC & E. Gilbert & Sons Construction

- Updates were given to the Board of Education on the 2013 Bond Program
- Madison Elementary School Site Plan.

Bond Summary:


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

Building Summary:

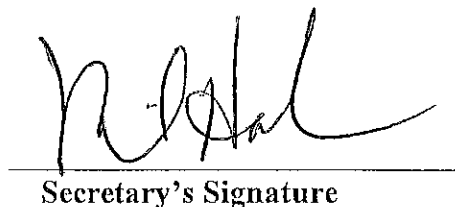
<u>Space</u>	<u>Size</u>	
Existing Building to Remain	38,320 S.F.	
Existing Building to be Demolished	1,750 S.F.	
New Building	31,575 S.F.	
Total Building		69,895 S.F.

5. Adjournment

Board of Education Study Session adjourned at 7:10 PM.



President’s Signature



Secretary’s Signature