

**MADISON DISTRICT PUBLIC SCHOOL**

Superintendent - Mr. Speck

Presiding - Mr. Morrison

Special Board of Education Meeting – Executive Closed Session

**Monday, November 9, 2015 – Minutes**

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. Pittman

**2. Roll Call**

**Present:** Barndollar, Brecht, Cole, Hohner, Marr, Morrison, Pittman, Speck

**Public Comments** - No comments at tonight's meeting

**SPECIAL MEETING AGENDA**

**3. Executive Closed Session**

Moved by Mr. Pittman, supported by Mr. Hohner for the Board of Education to go into Executive Closed Session for the purpose of Personnel (discipline) which is consistent with the Open Meetings Act.

Board of Education Time into Session: 7:04 PM

Board of Education Time out of Session: 8:00 PM

Board of Education Reconvened into Open Meeting: 8:04 PM

**Motion carried: 7-0**

**4. Budget/Audit**

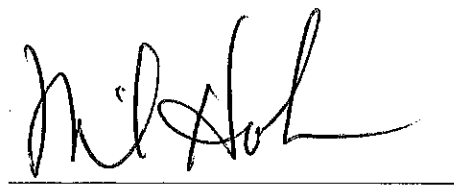
**Motion carried: 7-0**

**5. Adjournment**

Moved by Mrs. Barndollar, supported by Mr Brecht that the Board of Education adjourned the Special Board of Education meeting at 9:00 PM.

**Motion carried: 7-0**

  
President's Signature

  
Secretary's Signature