



**SPECIAL MEETING
BOARD OF EDUCATION
Monday, January 4, 2016
7:00 PM**

Special Minutes for Monday, December 14, 2015

The Regular Meeting of the Board of Education, Madison District Public Schools, Madison Heights, and County of Oakland, Michigan, convened at 7:00 PM located at Central Office – Conference Room, 26524 John R Road, Madison Heights, Michigan.

Special Meeting called to order at 7:08 PM, Mr. Al Morrison, President, presiding. Pledge of Allegiance was led by Mr. Pittman

Roll Call

Present: Brecht, Cole, Hohner, Marr, Morrison, Pittman

Absent: None

Public Fundamentals Read & Public Comments

None

Strategic Planning – Study Session

A discussion on 2016 Strategic Priorities for Madison District Public Schools.

Adjournment

Moved by Mr. Brecht, supported by Mr. Morrison that the Board of Education adjourned the Special Board of Education meeting at 8:30 PM.

Motion carried: 6-0

A large, stylized handwritten signature in black ink, appearing to read 'Al Morrison', written over a horizontal line.

President's Signature

A large, stylized handwritten signature in black ink, appearing to read 'N. B. Hall', written over a horizontal line.

Secretary's Signature