



**BOARD OF EDUCATION
Special Meeting Minutes
Monday, July 18, 2016
7:00 PM**

Special Minutes for Monday, July 18, 2016

The Board of Education of the Madison District Public Schools convened a Special Meeting on Monday, July 18, 2016 at Central Office – Conference Room, at 26524 John R. Road, Madison Heights, MI 48071.

Special Meeting called to order at 7:01PM, Mr. Al Morrison, President, presiding.
Pledge of Allegiance was led by Mr. Marr

Roll Call

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

Absent: Brecht (with notice)

Executive Closed Session:

Moved by Mr. Marr, supported by Ms. Cole that the Board of Education agrees to go into Executive closed session.

Executive Closed Session: 7:01 PM
Time out of Session: 8:08 PM
Reconvene into Open Meeting: 8:08 PM

Adjournment

Motioned by Mr. Pittman, supported by Ms. Cole that the Board of Education adjourned the Special Board of Education meeting at 8:09 PM.

**Motion carried: 6-0
Absent: Brecht (with notice)**



President's Signature



Secretary's Signature