



MADISON DISTRICT PUBLIC SCHOOLS

*Prepare. Aspire. **Succeed.***

MADISON DISTRICT PUBLIC SCHOOLS

Monday, January 9, 2023 held at Wilkinson Middle School Cafeteria

26524 John R. Road

Madison Heights, MI 48071

26524 John R, Madison Heights, MI 48071

7:00 PM Regular Board of Education Meeting

AGENDA

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Public Fundamental with Public Comments
2. Public Swearing in of Newly appointed Board of Education Members
3. 2023 Election of Officers
 - A. Election of Temporary Chairperson
 - B. Election of Permanent Officers
4. Seating of New Board Members and Re-Elected Board Members
5. SUPERINTENDENT UPDATE
 - A. Student of the Month
 - B. Employee of the Month
6. ASSISTANT SUPERINTENDENT UPDATE
7. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.

 - A. Approval of Minutes from: Regular Board Meeting December 5, 2022, Workshop on December 12, 2022, and Special Board Meeting December 19, 2022
 - B. Approval of the Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance in the amount of One Million, Nine Hundred Ninety-Six Thousand, Ten Dollars and Forty-one Cents. \$1,996,010.41
 - C. Approval of the Personnel Report submitted by Human Resources on January 9, 2023
8. BOARD OF EDUCATION ACTION ITEMS
 - A. Designation of Depositories: BYLAW 154-A
 - B. Designation of authorized persons to sign checks, contracts, agreements and purchase orders: BYLAW 154-B
 - C. Establish Meeting Requirements: BYLAW 154-C

- D. Safe Deposit Box: BYLAW 154-D
 - E. Charges for Request of Board Meetings: BYLAW 154-E
 - F. Study Sessions: BYLAW 154-F
 - G. Designation of administrators to assume specified responsibilities of the Treasurer and of the Secretary: BYLAW 154-G
 - H. Designate the Electronic Transfer Officer (ETO): BYLAW 154-H
 - I. Authorization of Legal Counsel
 - J. Authorization of Auditing Firm
 - K. Designation of Board Trustee to OSCBA Government Relations Committee
 - L. Designation of Board Trustee to Parks and Recreation Committee of Madison Heights
 - M. Approval of Amendment to the Environmental Consultant Contract
 - N. Approval of Qualified Abatement Services, Inc. (QAS) for abatement contracting to our 2021 Bond Program
 - O. Approval of Superintendent Contract
 - P. Second reading of Policies:
 - New Staff Dress and Grooming po1616
 - Revised Staff Dress and Grooming po3216
 - Revised Support Staff Dress and Grooming po4216
 - Revised Student Dress and Grooming po5511
 - Grant Funds po6110
 - New Cost Principles - Spending Federal Funds po6114
 - New Procurement - Federal Grants/Funds po6325
 - Q. Adoption of Policies:
 - New Staff Dress and Grooming po1616
 - Revised Staff Dress and Grooming po3216
 - Revised Support Staff Dress and Grooming po4216
 - Revised Student Dress and Grooming po5511
 - Grant Funds po6110
 - New Cost Principles - Spending Federal Funds po6114
 - New Procurement - Federal Grants/Funds po6325
9. BUSINESS OFFICE
- A. Financials Audit Presentation by Rehmann
10. PUBLIC COMMENTS
11. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
- A. Committee Reports
 - 1. GRC Report
 - 2. Parks and Recreation Committee
 - B. Board Comments
12. ADJOURNMENT