



MADISON DISTRICT PUBLIC SCHOOLS

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

MADISON DISTRICT PUBLIC SCHOOLS

Monday, January 23, 2023 held at Wilkinson Middle School Cafeteria

26524 John R. Road

Madison Heights, MI 48071

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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. SUPERINTENDENT UPDATE
3. ASSISTANT SUPERINTENDENT UPDATE
4. 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 of the Board of Education for the Regular Meeting of January 9, 2023
 - B. Approval of the January 1-13, 2023 Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance in the amount of \$344,354.66
 - C. Approval of the Personnel Report submitted by Human Resources on January 23, 2023
5. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of Paraprofessional CBA
 - B. Approval of Amusement Company Agreement
6. PUBLIC COMMENTS
7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report
 2. Parks and Recreation Committee
 - B. Board Comments
8. ADJOURNMENT