MADISON DISTRICT PUBLIC SCHOOL

Superintendent - Mr. Randy Speck, Presiding - Mr. Morrison Special Board of Education Meeting BOE/ADM WORKSESSION **Tuesday, December 11, 2012**

Minutes of the Special Meeting of the Board of Education of the 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 4:30 PM, Mr. Al Morrison presiding. Pledge of Allegiance was led by Mr. Al Morrison

1. Roll Call

Present: Ball, Brecht, Hohner, Marr, Morrison, Pittman, Rose

Arrived Late: Holder

2. Public Comments

No comments at tonight's meeting

3. Closed Executive Meeting

Executive Meeting was called for Periodic Personnel Evaluation Procedures

Board of Education open session reconvened at 4:40 PM.

WORKSESSION WITH BOARD OF EDUCATION AND ADMINISTRATORS

4. Board of Education and Administrators Discussion

Present: Speck, Schurman, Hurnevich, Vader, Renne-Kegebein, Prescott, Barndollar Ball, Brecht, Hohner Holder, Marr, Morrison, Pittman, Rose

WORKSESSION FOR 2013 INITIATIVES

5. Adjournment

Special Board of Education Workshop meeting was adjourned at 5:50 PM.

Secretary's Signature