## MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Randy Speck, Presiding – Mr. Al Morrison Special Study Session Board of Education Meeting **Tuesday, February 10, 2015 - 6:00 PM** 

Minutes of the Special Study Session 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 6:17 PM, Mr. Al Morrison, presiding.

Present: Ball, Barndollar, Brecht, Morrison, Pittman

Absent: Hohner, Marr (both with notice)

## SPECIAL STUDY SESSION MEETING AGENDA

## 4. Board of Education:

- Complaints and Disciplinary

Under Complaints and Disciplinary Action. For the purpose to hear complaints or charges brought against an employee or board member, per section 8(a), of the Open Meetings Act (Public Act 267).

Parent of 6<sup>th</sup> grader wanted to approach the Board of Education with her concerns about a scheduled hearing held previously and the outcome.

Strategic Study Session reconvened at 7:30 PM.

## SPECIAL STRATEGIC STUDY SESSION AGENDA

- 1. Study Session with Board of Education and Superintendent
  - ➤ 2014 vs. 2015 District Student Count
  - > Bond for new campus middle school

**<u>5. Adjournment:</u>** Board of Education meeting was adjourned at 8:35 PM.

February 10, 2015 - Special Study Session Meetings

President's Signature