



MADISON DISTRICT PUBLIC SCHOOLS

Monday, January 22, 2024 held at Madison High School Auditorium
915 E Eleven Mile Rd, Madison Heights, MI 4807

7:00 PM Organizational / Regular Board of Education Meeting

AGENDA

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Public Fundamental with Public Comments
2. ORGANIZATIONAL MEETING
 - A. 2024 Election of Officers
 1. Election of Temporary Chairperson
 2. Election of Permanent Officers
 - B. Seating of Board Members
3. ADMINISTRATION REPORT
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 December 18, 2023
 - B. Approval of the December 2023 Financial and the January 1-19, 2024 Check Register as submitted for payment
 - C. Approval of the Personnel Report submitted by Human Resources on January 22, 2024
5. 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 Session: 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 OCSBA Government Relations Committee
 - L. Designation of Board Trustee to Parks and Recreation Committee of Madison Heights
 - M. Adoption of Student Handbook and Discipline Flow Chart
 - N. Approval of 2024-2025 School of Choice
 - O. Discussion: City of Madison Heights City/School Liaison
 - P. Second Reading of Policy PERA Updates
 - Q. Adoption of Policy for PERA Updates
6. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report
 2. Parks and Recreation Committee
 3. HREC Report
7. Board Comments
8. ADJOURNMENT