



MADISON DISTRICT PUBLIC SCHOOLS

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

MADISON DISTRICT PUBLIC SCHOOLS

Monday, February 6, 2023 held at Wilkinson Middle School Cafeteria

26524 John R. Road

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. PRESENTATION OF AWARDS
 - A. Students of the Month
 - B. Employees of the Month
3. SUPERINTENDENT UPDATE
4. ASSISTANT SUPERINTENDENT UPDATE
5. 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 23, 2023 and Board Workshop of January 28, 2023
 - B. Approval of the Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance in the amount of One Million, Five Hundred Eighty-One Thousand, Six Hundred Eighty-One Dollars and Seventy-Seven Cents. \$1,581,681.77
 - C. Approval of the Personnel Report submitted by Human Resources on
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of Metro Technology Services (MTS) as the Technology Design and Management firm for the 2021 Bond
 - B. Approval of Testing Engineers & Consultants, Inc. as the Materials Testing firm for the 2021 Bond
 - C. Approval of Foxbright as District Website Host
 - D. Approval of AOS Agreement Renewal
7. CLOSED SESSION: Pursuant to section 8(h) of the Michigan Open Meetings Act "to consider material exempt from discussion or disclosure by state or federal statute"
8. PUBLIC COMMENTS
9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report
 2. Parks and Recreation Committee
 3. HREC Report
 - B. Board Comments
10. ADJOURNMENT