



**MADISON DISTRICT PUBLIC SCHOOLS**

Monday, March 4, 2024 held at Madison High School Auditorium  
915 E Eleven Mile Rd, Madison Heights, MI 4807

**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. Special Presentation by Madison Elementary Students
3. PRESENTATION OF AWARDS
  - A. Students of the Month
  - B. Employees of the Month
4. ADMINISTRATION REPORT
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 February 5, 2024
  - B. Approval of the Check Register for Payment as submitted in the amount of \$1,585,473.24
  - C. Approval of the Personnel Report submitted by Human Resources on March 4, 2024
6. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of MDPS Sick/Return Policy
  - B. Election of City Liaison
  - C. Discussion About 03/18/2024 Study Session Topic
7. CLOSED SESSION: Pursuant to Section 8(e) of the Open Meetings Act to review the written opinion of counsel and Legal Matter update
8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
  - A. Committee Reports
    1. GRC Report
    2. Parks and Recreation Committee
    3. HREC Report
  - B. Board Comments
9. ADJOURNMENT