



# MADISON DISTRICT PUBLIC SCHOOLS

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

## MADISON DISTRICT PUBLIC SCHOOLS

Monday, April 3, 2023 held at Wilkinson Middle School Cafeteria

26524 John R. Road

Madison Heights, MI 48071

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## 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. 2021 BOND UPDATE
6. 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 March 20, 2023
  - B. Approval of the Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance
  - C. Approval of the Personnel Report submitted by Human Resources on April 3, 2023
7. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of the Change Order to Braun for the new ceilings and lighting for the 2021 Bond Program
  - B. Approval of PFM Purchasing Card
  - C. Kitchen Equipment Purchase Recommendation for Madison High School and Wilkinson Middle School
  - D. Approval of Safety, Security, and Facilities Manager Position
  - E. Approval of Administrators to attend the July 9-12, 2023 ASCD Conference
8. BUSINESS OFFICE UPDATE
  - A. Approval of Budget Amendment

9. PUBLIC COMMENTS
10. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
  - A. Committee Reports
    1. GRC Report
    2. Parks and Recreation Committee
    3. HREC Report
  - B. Board Comments
11. ADJOURNMENT