



MADISON DISTRICT PUBLIC SCHOOLS

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

MADISON DISTRICT PUBLIC SCHOOLS

Monday, April 17, 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. SUPERINTENDENT UPDATE
3. ASSISTANT SUPERINTENDENT UPDATE
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 April 3, 2023
 - B. Approval of the Check Register for Payment as submitted in the amount of \$88,481.08
 - C. Approval of the Personnel Report submitted by Human Resources on April 17, 2023
5. CLOSED SESSION: Pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Plante Moran CRESA Agreement Extension
 - B. Approval of World Wide Technical Services for Camera Systems Installation for 2021 Bond Program
 - C. Approval of Rauland SoundCom Inc. for Technology Installation for our 2021 Bond Program
 - D. Approval of Corrigan Movers Contract for our 2021 Bond Program
 - E. Approval of Corporate Investigative Services Proposal
 - F. Approval of Interim Director of Business & Finance Services Agreement
 - G. Authorization of the Application for the Special Liquor License for the June Carnival
7. PUBLIC COMMENTS
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