



# MADISON DISTRICT PUBLIC SCHOOLS

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

## MADISON DISTRICT PUBLIC SCHOOLS

Monday, May 1, 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. 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 17, 2023
  - B. Approval of the Check Register for Payment as submitted
6. 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
7. BOARD OF EDUCATION ACTION ITEMS
  - A. Closed Session Result
  - B. Approval of Oakland Schools FY 23-24 Budget
  - C. Approval of Soliant Blazer Works Contracts for ESY Therapists, and Physical Therapist for 2023-2024 School Year
  - D. Approval of FRANCO Agreement
  - E. Approval of the Updated WIFI Project Bid
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