



# MADISON DISTRICT PUBLIC SCHOOLS

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

## MADISON DISTRICT PUBLIC SCHOOLS

Monday, May 15, 2023 held at Wilkinson Middle School - Media Center

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. 2023 Fiscal General Fund Budget Final Amendment 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 May 1, 2023
  - B. Approval of the Check Register for Payment as submitted in the amount of \$686,786.99
  - C. Approval of the Personnel Report submitted by Human Resources on May 15, 2023
6. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of Fiscal 2023 General Fund Budget Amendment
7. CLOSED SESSIONS: pursuant to Open Meetings Act 8 (b) "to consider the dismissal, suspension, or disciplining of a student at the request of parent" and Pursuant to Open Meetings Act 8 (h) "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