



MADISON DISTRICT PUBLIC SCHOOLS

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

MADISON DISTRICT PUBLIC SCHOOLS

Monday, June 5, 2023 held at Wilkinson Middle School Cafeteria
26524 John R, Madison Heights, MI 48071

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 May 15, 2023
 - B. Approval of the Check Register for Payment as submitted in the amount of Two Million, Three Hundred Twenty-Five Thousand, Eight Hundred, Thirty-Three Dollars and Fifty-Five Cents (\$2,325,833.55)
 - C. Approval of the Personnel Report submitted by Human Resources on June 5, 2023
6. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of 2021 Bond Proposal Exterior Lighting Package Award
 - B. Madison IGA Renewal July 1, 2023 - June 30, 2026
 - C. Approval of Kindergarten thru Second Grade Summer School Supplies Purchase
 - D. Approval of 23-24 Individual Contracts
 - E. Approval of 2023 State Aid Note Borrowing Resolution
7. CLOSED SESSION: Pursuant to Section 8(e) of the Open Meetings Act "to consult with its attorney related to trial or settlement strategy in connection with Jack Mitchell v. Madison District Public Schools, Claim No. 23390K589095 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