



# MADISON DISTRICT PUBLIC SCHOOLS

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

## MADISON DISTRICT PUBLIC SCHOOLS

Monday, June 19, 2023 held at Wilkinson Middle School - Media Center

26524 John R. Road

Madison Heights, MI 48071

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### 7:00 PM Budget Hearing / Regular Board of Education Meeting

#### AGENDA

1. CALL TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
2. BUDGET HEARING PRESENTATION
  - A. Public Fundamental with Public Comments
3. BOARD ACTION ITEMS
  - A. Approval of 2022-2023 Budget Amendment
  - B. Approval of 2023-2024 Budget
4. CLOSED SESSION: Superintendent Evaluation: Pursuant to section 8(a) to consider a periodic personnel evaluation of an employee, if the named person requests a closed hearing. 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"
5. SUPERINTENDENT UPDATE
6. ASSISTANT SUPERINTENDENT UPDATE
7. 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 June 5, 2023
  - B. Approval of the Check Register for Payment as submitted in the amount of \$444,421.46
  - C. Approval of the Personnel Report submitted by Human Resources on June 19, 2023
8. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of Appointment of Keys Grace Academy Board Member Zainab Hazimi
  - B. Approval of Appointment of Keys Grace Academy Board Member Ashley Redding
  - C. MHSAA Approval for 2023-2024 School Year
  - D. Approval of Assignment and Assumption Agreement between Owner and Architect
  - E. Approval of Individual Contracts
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