Special Board of Education Meeting Monday, October 17, 2022 7:00 PM Eastern

Wilkinson Middle School Cafeteria 26524 John R. Road Madison Heights, MI 48071

Crystal Beaver: Present
Merri Busch: Present
Rebecca Chambliss: Present
Mary Harp: Absent
Cindy Holder: Present
Gloria Thompson: Absent

Present: 4, Absent: 2.

Mary Harp and Gloria Thompson absent with notice

1. Call to Order

1.A. Pledge of Allegiance - led by Trustee Cindy Holder

1.B. Roll Call

1.C. Public fundamental with Public comments

Motion to amend the agenda to add discussion on Parent/Community Response as item 2.1. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed. Mary Harp: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea

Yea: 4, Nay: 0, Absent: 2

Motion to amend the agenda to add discussion of banned community members as agenda item 2.2. This motion, made by Merri Busch and seconded by Crystal Beaver, Passed. Mary Harp: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea

Yea: 4, Nay: 0, Absent: 2

Motion to amend the agenda to add discussion on always having regularly scheduled meetings recorded and streamed live as agenda item 2.3. This motion, made by Merri Busch and seconded by Crystal Beaver, Passed.

Mary Harp: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea

Yea: 4, Nay: 0, Absent: 2

None

2. Interim Superintendent Update

- 2.A. Wilkinson Middle School Washington, D.C. Trip
- 2.B. Madison District Public Schools Restructuring Plan
- 3. Board of Education Action Items
 - 3.A. Approval of Special Education Transportation added to Essential List

Motion for approval of Special Education Transportation added to the Essential List. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

Mary Harp: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea,

Rebecca Chambliss: Yea, Cindy Holder: Yea

Yea: 4, Nay: 0, Absent: 2

3.B. First Reading of Creation of Madison District Upper Deck PTSCO (Parent, Teacher, Student & Community Organization)

4. Public Comments

None

5. Adjournment

Motion to adjourn at 8:40 p.m. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Mary Harp: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea,

Rebecca Chambliss: Yea, Cindy Holder: Yea

Yea: 4, Nay: 0, Absent: 2