



MADISON DISTRICT PUBLIC SCHOOLS

Monday, September 23, 2024 held at Madison High School Auditorium

915 E Eleven Mile Rd

Madison Heights, MI 48071

26524 John R, Madison Heights, MI 48071

7:15 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. ADMINISTRATION REPORT
3. 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 September 9, 2024
 - B. Approval of the Check Register for Payment as submitted in the amount of \$87,985.31.
 - C. Approval of the Personnel Report submitted by Human Resources on September 17, 2024
4. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of SetSeg Invoice Payment
 - B. Approval of Speech Pathologist Contract
 - C. Approval of Madison Heights Secretary Association Contract
 - D. Approval of Truth in Taxation Resolution
 - E. Approval of revised form L-4029
 - F. Reject American Tower Contract
5. Superintendent Evaluation Training
6. Closed Session in Support of Section 8H of the Open Meeting's Act To Discuss Legal Opinion of Council
7. ADJOURNMENT

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.

- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.