



**MADISON DISTRICT PUBLIC SCHOOLS**

Monday, November 4, 2024 held at Madison High School Auditorium  
915 E Eleven Mile Rd  
Madison Heights, MI 48071  
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. Employee Excellence Award
3. ADMINISTRATION REPORT
4. 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 October 7, 2024.
  - B. Approval of the expenditures from October 1, 2024 through October 30, 2024 Financial in the Amount of \$1,533,353.86(One Million, Five Hundred Thirty Three Thousand, Three Hundred Fifty Three Dollars and Eight Six Cents)
  - C. Approval of the Personnel Report submitted by Human Resources on October 29, 2024.
5. New Business
  - A. Fiscal Year 2023-2024 Audit Presentation
  - B. 2025 Meeting Dates
6. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of AFSCME Local 1468 Agreement
7. Closed Session Pursuant to Section 8(h) of the Open Meetings Act To Review the Written Opinion of Counsel
8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
  - A. Committee Reports
    1. GRC Report
    2. Parks and Recreation Committee

3. HREC Report
  4. Financial Committee
  5. Enrollment Committee
- B. Board Comments
9. 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.