



MADISON DISTRICT PUBLIC SCHOOLS

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

MADISON DISTRICT PUBLIC SCHOOLS

Monday, August 7, 2023 held at Wilkinson Middle School - Media Center

26524 John R. Road

Madison Heights, MI 48071

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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. SUPERINTENDENT UPDATE
3. ASSISTANT SUPERINTENDENT UPDATE
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 July 17, 2023
 - B. Approval of the Check Register for Payment as submitted in the amount of \$4,793,368.68
 - C. Approval of the Personnel Report submitted by Human Resources on August 7, 2023
5. BOARD OF EDUCATION ACTION ITEMS
 - A. Approval of Individual Contract: Clare Gentile, Accounting Specialist
 - B. Approval of Administrators Agreement
 - C. Approval of Kagan for August 23rd, 24th Professional Development
 - D. Approval of 2023-2024 Curriculum Support Position
6. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
 - A. Committee Reports
 1. GRC Report
 2. Parks and Recreation Committee
 3. HREC Report
 - B. Board Comments
7. ADJOURNMENT