



Mr. Al Morrison, President
Mr. Mick Hohner, Vice-President
Mr. Alex Marr, Treasurer
Mr. Don Brecht, Trustee
Mrs. Christin Cole, Trustee
Mr. Bill Pittman, Trustee
Mr. Randy Speck, Superintendent

MADISON DISTRICT PUBLIC SCHOOLS

Monday, January 4, 2016 held at Wilkinson Middle School
26524 John R Road, Madison Heights, MI 48071

7:00 PM Regular Board of Education Meeting

AGENDA

Mr. Al Morrison, Presiding

1. Call to Order
A - Pledge of Allegiance – Led by Mr. Morrison
2. Roll Call & Public Fundamentals with Public Comments
3. Notice of Vacancy
A - Board of Education/Interview of Candidates/Oath of Office
4. Election of Officers
A - Election of Temporary Chairperson and Secretary
B - Election of Permanent Officers
5. Seating of New and Re-Elected Board Members
6. Superintendent's Report – Mr. Randy Speck
 - Presentations

REGULAR MEETING WORKING AGENDA

7. Board of Education Action Items
 - A - Approval of Regular Minutes dated Monday, December 7, 2015
 - B - Approval of Special Minutes dated Monday, December 14, 2015
 - C - Approval of Special Minutes dated Monday, December 28, 2015
8. Human Resources
 - A - Personnel List
9. Business Office – Ms. Michelle Schurman
 - A - Approval of Monthly Expenditures for December 2015
 - B - 2015 - 2016 Budget Adjustment I
10. Board Items – Officers and Committee Reports
 - A - Board Members – Open Table Discussions
 - B - Committee Reports
 - C - Board Comments
11. Adjournment