

Regular Board of Education Meeting
Monday, March 17, 2025 6:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 48071

Rebecca Chambliss: Present
Cindy Holder: Present
Mark Kimble: Present
Kristara McAlpine-Taylor: Present
Gloria Thompson: Present
Present: 5.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

1.D. Motion to add agenda item-Adding Joe Urban to district attorneys to 3A

1.E. Motion to add agenda item -Appoint new board secretary to 5A

2. Special Presentation

3. New Business Review of Board of Education Interest Letters

3.A. Add Joe Urban to district attorneys

4. BOARD OF EDUCATION ACTION ITEMS

4.A. Voting of New Board Member

5. Swearing In of New Board Member

5.A. Appointment of new Board Secretary

6. ADMINISTRATION REPORT: Study Session on Testing Data

7. 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.

7.A. Approval of Minutes of the Board of Education for the Regular Meeting of March 3, 2025

7.B. Approval of March 1, 2025 thru March 12, 2025 Check Register Payment as submitted in the amount of \$142,067.47.

7.C. Approval of the Personnel Report submitted by Human Resources on March 17, 2025.

8. 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.