

Regular Board of Education Meeting
Monday, April 7, 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.

Missy Dodge: Present

Carlos Harp: Present

Present: 7.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

2.A. Students of the Month

2.B. Employee Excellence Awards

3. ADMINISTRATION REPORT

3.A. Amend agenda for Plante Moran move to 6.C.

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.

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of March 17, 2025.

4.B. Approval of the March 2025 expenditures in the Amount of \$1,284,741.99(One million, two hundred eighty-four thousand, seven hundred forty-one dollars and ninety-nine cents).

4.C. Approval of the Personnel Report submitted by Human Resources on April 7, 2025.

5. School Board Interviews

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Adding Kirk, Huth, Lange & Badalamenti, PLC to Legal Counsel

6.B. Recommendation for Board Trustee

6.C. Approval of Plante Moran Physical Mover Proposal

7. SWEARING IN OF NEW BOARD TRUSTEE

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

8.A.1. GRC Report

8.A.2. Parks and Recreation Committee

8.A.3. HREC Report

8.A.4. Finance Committee

8.A.5. Enrollment Committee

8.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.