

Board of Education Working Meeting
Monday, May 19, 2025 6:00 PM Eastern

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

Rebecca Chambliss: Present
Missy Dodge: Present
Carlos Harp: Present
Cindy Holder: Present
Mark Kimble: Absent
Kristara McAlpine-Taylor: Present
Gloria Thompson: Present
Present: 6, Absent: 1.

Melissa - Late with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. ADMINISTRATION REPORT

3. 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.

3.A. Approval of Minutes of the Board of Education for the Regular Meeting of May 5, 2025

3.B. Approval of the Check Register for Payment as submitted in the amount of \$ \$45,616.28

3.C. Approval of the Personnel Report submitted by Human Resources on May 19, 2025.

4. Action Items

4.A. Second Read/Approval of Po5136

5. WORKSHOP ITEMS

5.A. Facility Utilization

5.B. Superintendent Evaluation

5.C. Sinking Fund and Bond Update

5.D. Closed Session open meetings for Bargaining Agreement

6. 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.