

Regular Board of Education Meeting  
Monday, June 2, 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: Absent  
Cindy Holder: Present  
Mark Kimble: Present  
Kristara McAlpine-Taylor: Present  
Gloria Thompson: Present  
Present: 6, Absent: 1.  
Mark Kimble: Absent  
Present: 5, Absent: 2.

#### 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 Award

#### 3. ADMINISTRATION REPORT

#### 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 May 19, 2025.

4.B. Approval of May 2025 Expenditures in the amount of \$1,276,489.95(One million, two hundred seventy-six thousand, four hundred eighty-nine dollars and ninety-five cents).

4.C. Approval of the Personnel Report submitted by Human Resources on June 2, 2025.

4.D. Add to the agenda 6E to add a finance board meeting

#### 5. Discussion of New or Continuing Business

5.A. Facility Usage

5.B. Board Member Payout

## 6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of OCSBA Amendment to Bylaws and Resolution

6.B. Approval of 2025-26 MHSAA Membership Resolution

6.C. Appointment of Keys Grace Academy Board Members

6.D. Approval of Individual Contracts for 25-26 School Year

6.E. Adding an additional board meeting focusing on finance June 16th

## 7. Superintendent 24-25 Evaluation

## 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.