

Special Board of Education Meeting
Monday, June 23, 2025 7:30 PM Eastern

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

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

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. 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.

2.A. Approval of Minutes of the Board of Education for the Regular Meeting of June 2, 2025 and June 11, 2025

2.B. Approval of the Personnel Report submitted by Human Resources on June 23, 2025

3. BOARD OF EDUCATION ACTION ITEMS

3.A. Approval of 2024-2025 Budget Final Amendment

3.B. Adoption of the 2025-2026 Tax Levy

3.C. Approval of the 25-26 Budget

3.D. Approval of State Aid Note Resolution

3.E. Approval of the Superintendent Contract

3.F. 3.F Board Comments

4. 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.