

Regular Board of Education Meeting  
Monday, September 22, 2025 7:00 PM Eastern

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

Rebecca Chambliss: Absent  
Carlos Harp: Present  
Mary 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. 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 September 8, 2025.

3.B. Approval of the Check Register in the amount of \$228,887.46(Two Hundred Twenty Eight Thousand, Eight Hundred Eighty Seven Dollars and Forty-Six Cents)

3.C. Approval of the Personnel Report submitted by Human Resources on September 17, 2025.

#### 4. Discussion

4.A. RFP for Fiscal Year 26 Auditors

4.B. Building Usage

4.C. Upcoming Financial Commitments

4.D. Board Member Terms

4.E. First Ready of Policy Updates 1130, 1240, 2210, 2264, 2266, 2412, 2414, 3110, 3120.08, 3362.01, 4110, 4162, 5200, 5335, 6107, 6110, 6111, 6112, 6114, 8210, 8400, 8462

#### 4.F. Snow Removal Contracts

### 5. BOARD OF EDUCATION ACTION ITEMS

5.A. Ratify Two-Year Collective Bargaining Agreement with Madison Heights Secretarial Association

5.B. Ratify Two-Year Collective Bargaining Agreement with Madison Heights Educator Association (MHEA)

5.C. Ratify One-Year Collective Bargaining Agreement with AFSCME Local 1468 (Custodians and Cafeteria Workers)

5.D. Approval of Third Party Contracts for Self-Contained Teachers, Grant-Funded Social Workers, and a Speech Therapist

### 6. Board Comments

### 7. 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.