

Regular Board of Education Meeting  
Monday, August 4, 2025 7:00 PM Eastern

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

Rebecca Chambliss: Present  
Missy Dodge: Absent  
Carlos Harp: Present  
Cindy Holder: Present  
Mark Kimble: Present  
Kristara McAlpine-Taylor: Absent  
Gloria Thompson: Present  
Present: 5, Absent: 2.

## 1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

1.D. Amend Agenda to add 5D Motion to change BOE meeting time to 7:00pm & 5E Motion to stop streaming and recording BOE meetings

## 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 on July 7, 2025.

3.B. Approval of July 2025 expenditures in the amount of \$1,162,426.66 (One million, one hundred sixty-two thousand, four hundred twenty-six dollars and sixty-six cents).

## 4. New Business

4.A. Policy and Bylaw Updates

4.B. Open Air Market

4.C. Superintendent Goals 2025-2026

## 5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of 25-26 Calendar

5.B. Approval of New Bethel Contract

5.C. Approval of Parking Lot Sealcoat

5.D. Motion to change BOE meeting time to 7:00 pm

5.E. Motion to stop streaming and recording BOE meetings

## 6. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

### 6.A. Committee Reports

6.A.1. GRC Report

6.A.2. Parks and Recreation Committee

6.A.3. HREC Report

6.A.4. Finance Committee

6.A.5. Enrollment Committee

### 6.B. 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.