

Regular Board of Education Meeting
Monday, August 18, 2025 7:00 PM Eastern

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

Rebecca Chambliss: Present
Carlos Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Kristara McAlpine-Taylor: Absent
Gloria Thompson: Present
Present: 5, 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 25-26 Superintendent Goals

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 August 4, 2025.

3.B. Approval of the August 1, 2025 thru August 18, 2025 Check Register for Payment as submitted in the amount of \$354,799.06(Three hundred fifty-four thousand seven hundred ninety-nine dollars and six cents).

3.C. Approval of the Personnel Report submitted by Human Resources on August 18, 2025.

4. Closed Session: Motion to enter closed session pursuant to Section 8(c) of the Michigan Open Meetings Act, Public Act 267 of 1976, for the purpose of discussing strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, and to receive a legal opinion of counsel.

5. New Business

5.A. Minute Reporting

5.B. Facility Usage

5.C. Upcoming Financial Commitments

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Into Reading Textbook Purchase Using the 35m Grant

6.B. Approval of MDPS 25-26 District Provided PD

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.

8. Approval of the 2025-2026 District Professional Development Plan