

Regular Board of Education Meeting
Monday, September 8, 2025 7:00 PM Eastern

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

Rebecca Chambliss: Absent
Carlos Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Kristara McAlpine-Taylor: Present
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. 2025-2026 Staff Member of The Year

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 August 18, 2025.

4.B. Approval of August 2025 expenditures in the amount of \$1,464,983.98(One million, four hundred sixty-four thousand, nine hundred eighty-three dollars and ninety-eight cents) .

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

5. New Business

5.A. Mary Harp Board of Education Interview

5.B. Michigan Association of School Board Delegate

5.C. RFP for Auditors

5.D. Snow Removal for Winter 2025 Plan New Hire Vs Contract

5.E. Agenda Format

6. Old Business

6.A. Facility Usage

6.B. Upcoming Financial Commitments

7. BOARD OF EDUCATION ACTION ITEMS

7.A. Approval of Madison District Public Schools Engineering Services

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.