

Regular Board of Education Meeting
Monday, December 1, 2025 7:00 PM Eastern

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

Rebecca Chambliss: Present
Carlos Harp: Present
Mary Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Kristara McAlpine-Taylor: Present
Gloria Thompson: Present
Present: 7.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

2.A. Students of the Month

2.B. Employees of the Month

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 November 17, 2025

4.B. Approval of November 2025 expenditures in the amount of \$886,313.35(Eight hundred eighty-six thousand, three hundred thirteen dollars and thirty-five cents).

4.C. Approval of the Personnel Report submitted by Human Resources on November 24, 2025.

5. Old Business

5.A. Audit RFPs

5.B. 2026 Organizational Meeting and Study Session Dates

5.C. Amend the Agenda to vote on 31AA under 7.B

6. New Business

6.A. First Read of December Policy Updates

6.B. First Read of December Bylaw Updates

6.C. 2026 Board Meeting Start Times

6.D. Replacing Outside Grounds Truck

6.E. Board Payments

7. BOARD OF EDUCATION ACTION ITEMS

7.A. Adoption of OCSBA Proposed Resolutions

7.B. Motion to opt in receiving 31aa Security Funding. If the December 19, 2025 ruling forces districts to waive their attorney client privileges the Superintendent will opt by December 21, 2025 and will notify the board.

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.A.6. 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.