

Regular Board of Education Meeting
Monday, November 17, 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: Absent
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. 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.

2.A. Approval of the Minutes of the Board of Education for the Regular Meetings held on November 3, 2025, and Special Board Meeting on November 11, 2025.

2.B. Approval of the Check Register for payment covering the period of November 1, 2025, through November 17, 2025, as submitted, in the total amount of \$200,673.00.

2.C. Approval of the Personnel Report submitted by Human Resources on November 12, 2025.

3. FY 25 Audit Presentation

4. Closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement pursuant to Section 8(c) of the Open Meetings Act.

5. Old Business

5.A. Second Read of Policy Updates po7540, po7310, po6550, po5500, po5340, po5330

5.B. Auditor RFPs

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Adoption of Policy Updates po7540, po7310, po6550, po5500, po5340, po5330

6.B. Approval of Plante Moran Realpoint (PMR) Owner Representative Services Amendment #4

7. New Business

7.A. Review of Budget Amendment 1

7.B. 2026 Meeting Dates

7.C. Fire Truck

8. 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.