



MADISON BOARD OF DIRECTORS

Mission Statement

“The mission of Madison Academy is to instill in its students; academic excellence, character development, a love for lifelong learning and service to others.”

RESCHEDULED REGULAR MEETING AGENDA

Tuesday, August 15, 2017

6:30 p.m.

3266 South Genesee Road

Burton, Michigan 48519

Call to Order

Pledge of Allegiance

Roll Call

Rob Malcomnson, President
Joe Ingison, Vice President
Bob Scherman, Treasurer
Michelle Berry, Secretary
Lutullus Penton, Member

Approval of the Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

Consent Items

Approval of the minutes from the July 11, 2017 meeting.

(Attachment 1).

Approval of the Board's Treasurer's Report
(Attachment 2)

ESP/Principal Report

School Carnival - August 25th, 1 p.m. - 4 p.m. at
the High School Campus

Orientation Schedule

Call to the Public

Interested parties may address the Board on any
items of their choice. Those that request to address
the Board have a maximum of three minutes in
which to speak.

Discussion Items:

2017-2018 CEIS Plan
2017-2018 Student/Parent Handbook Updates
Revised Board Policy on Student Seclusion
and Restraint

Action Items:

Motion to adopt the 2017-2018 CEIS Plan
Motion to adopt the 2017-2018 Student/Parent
Handbook Updates
Motion to adopt the Revised Board Policy on
Student Seclusion and Restraint

**Board Committee
Reports/Board
Individual Comments**

BMCC Consultant

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting
is to be held on **September 12, 2017, at 6:30 p.m.** at
Madison Academy High School.

Adjournment

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.