

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
MAY 30, 2012
7:15 PM – BOARD ROOM

**** TABLE OF CONTENTS ****

- 1 AGENDA
- 2 MINUTES FROM THE MAY 24, 2012 SPECIAL MEETING

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
517-263-0741
SPECIAL MEETING
MAY 30, 2012
7:15 PM – BOARD ROOM

**** AGENDA ****

- I. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
- II. REVIEW AND APPROVE BIDS FOR PERFORMING ARTS FACILITY

Madison School District
Board of Education
Special Meeting – Board Room
May 24, 2012 – 5:30 p.m.

Members Present: Dawn Bales, Kyle Ehinger, Dana, Pink, Julie Ramos, Nancy Roback, Ruben Villegas

Members Absent: Mark Swinehart

Guests: Jim Hartley, David Siler, Rod Lawrence, Linda Pratt, and Michael Pratt

A motion was made by Dawn Bales, and supported by Dana Pink, that the minutes from the May 21, 2012 regular meeting be approved.

Ayes 6

Nays 0

Motion Carried

Superintendent Hartley and architects Siler and Lawrence updated the Board on the revised bids for the Performing Arts Center that were received at the bid opening earlier that afternoon. Significant savings were offered in the revised bids, but there are still four bid areas that needed additional clarification. The Superintendent requested that the Board allow time for those bids to be further reviewed and that a special Board meeting be scheduled for the week of May 28th to further consider the bids.

Member Dawn Bales left at 6:18 pm.

Following discussion, a motion was made by Ruben Villegas, and supported by Kyle Ehinger, that board policy sections 1,000, 2,000, and 3,000 be approved.

Ayes 5

Nays 0

Motion Carried

A special meeting will be scheduled for Wednesday, May 30, 2012 at 7:15 pm to review bids for the performing arts center.

A motion was made by Ruben Villegas, and supported by Dana Pink, to adjourn the meeting at 6:25 pm.

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Secretary, Board of Education