



Madison School District

Nick Steinmetz, Superintendent

Board of Education

3498 Treat Hwy.

Adrian, MI 49221

(517) 265-1856

Julie Ramos, President

Mark Swinehart, Vice President

Allison Hulshof, Trustee

Eric McDonald, Treasurer

Rikki Howland, Trustee

Josh Valentine, Trustee

James Young, Trustee

**ORGANIZATIONAL/REGULAR MEETING
BOARD OF EDUCATION
BOARD OF EDUCATION ROOM
MONDAY, JANUARY 13, 2025, 6:00 P.M. (EST)**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Visitors wishing to address the board shall follow board policy 0167.3 of the Board Policy Manual.

- I. CALL TO ORDER
- II. ROLL CALL OF OFFICERS
- III. APPROVAL OF AGENDA
- IV. BOARD OF EDUCATION ORGANIZATION
 - A. ELECTION OF OFFICERS
 - B. BOARD SUBCOMMITTEES
 - C. LEGAL COUNSEL, BANK DEPOSITORIES, & CHECK SIGNATORIES
 - D. [MEETING DATES AND TIME](#)
 - E. BOARD LIAISON TO MASB
 - F. BOARD DELEGATE TO LCASB
- V. APPROVAL OF MINUTES [December 9, 2024](#)
- VI. TREASURER'S REPORT
 - A. DECEMBER EXPENDITURES \$1,859,806.10
 - B. YTD EXPENDITURES \$ 9,825,029.24
 - C. [CHECK REGISTER](#)
 - D. ATHLETIC DEPARTMENT REGISTER [1/9/2024](#)
 - E. [BUILDING AND SITE](#)
- VII. COMMUNICATION
 - A. CORRESPONDENCE
 - B. PUBLIC QUESTIONS/COMMENTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. FMLA REQUEST
- X. SUPERINTENDENT REPORT
- XI. CLOSED SESSION - STUDENT DISCIPLINE
- XII. OTHER
- XIII. ADJOURNMENT

NEXT MEETING: FEBRUARY 10, 2025 6:00 P.M. EST.