

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Monday, April 2, 2012

7:30 AM

The Board of Education of the Madison Local School District met in Special Session on Monday, April 2, 2012 at the Madison Board of Education Building with the following members present: Jacqueline Azbill, Rex Reigert, and Teresa Ward. Jay Fabian and Michelle Hayes were absent. Rex Reigert presided.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

**#49-12
Agenda**

Michelle Hayes arrived at the meeting.

OSFC CONSTRUCTION UPDATE

The bids that will be awarded on Tuesday were reviewed.

EXECUTIVE SESSION

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into executive session for the purpose outlined below, pursuant to ORC § 121.22.

Matters required to be kept confidential by federal law, rules, or state statutes

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote:4-0.

Reconvened from executive session with a roll call.


Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward.

An incident involving four students at the high school was discussed.

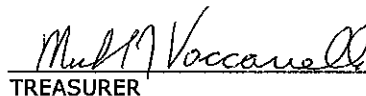
Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

The audio recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.



PRESIDENT



TREASURER