

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Monday, May 13, 2013****7:45 AM**

The Board of Education of the Madison Local School District met in special session on Monday, May 13, 2013 in the Madison Board Office conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert. Teresa Ward was absent. Rex Reigert presided.

Jay Fabian moved and Michelle Hayes seconded that the Board amend the agenda to reflect this is a special meeting, not a regular meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

#66-13
Amend
Agenda

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

#67-13
Agenda

Jacqueline Azbill moved and Michelle Hayes seconded that the Board accept the resignation of Teresa Ward, Board of Education member, effective May 8, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

#68-13
Resignation

Jay Fabian moved and Michelle Hayes seconded that the Board adopt the following resolution:

#69-13
Teresa Ward
Resolution

RESOLUTION

WHEREAS Teresa Ward has served the Madison Local School District with distinction for 3 ½ years as a member of the Board of Education, and

WHEREAS Teresa has given devoted service to the Madison community, keeping the interests of children foremost in her educational leadership while serving on this Board, and

WHEREAS Teresa's contributions to Madison are greatly appreciated by this Board of Education.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Teresa Ward for her service to children and wishes her and her family well.

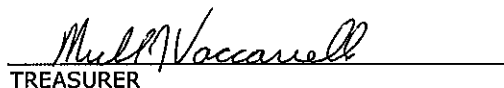
BE IT FURTHER RESOLVED that a copy of this signed resolution be delivered to Teresa Ward.

Michelle Hayes left the meeting.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, and Rex Reigert voted "Yes." Vote: 3-0.

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


PRESIDENT


TREASURER