

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held	Wednesday, May 29, 2013	8:00 PM
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The Board of Education of the Madison Local School District met in special session on Wednesday, May 29, 2013 in the Madison Board Office conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert. Rex Reigert presided.

**#75-13
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.

Jay Fabian moved and Michelle Hayes seconded that the Board enter into executive session for the purpose outlined below, pursuant to ORC §121.22:

the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

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

Reconvened from executive session with a roll call. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert.

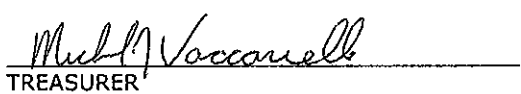
**#76-13
Board
Member
Appointment**

Jacqueline Azbill moved and Jay Fabian seconded that the Board appoint Kelly Tromba to fill the remaining term of the vacant Board position which expires December 31, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.



PRESIDENT



TREASURER