

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Sunday, August 26, 2012****10:00 am**

The Board of Education of the Madison Local School District met in Special Session on Sunday, August 26, 2012 at the Madison Board of Education Building with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

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

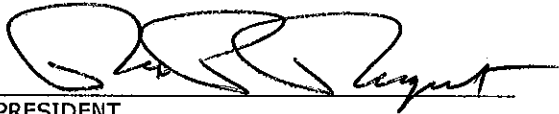
the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

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

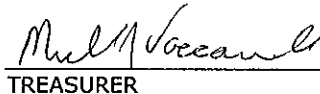
Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

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