

RECORD OF PROCEEDINGS

481

Minutes of

SPECIAL MEETING

Held

Monday, October 29, 2012

6:00 pm

The Board of Education of the Madison Local School District met in Special Session on Monday, October 29, 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 Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.


**#156-12
Agenda**

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into executive session for the purpose outlined below, pursuant to ORC §121.00.


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



PRESIDENT



TREASURER