

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Thursday, October 31, 2013****7:45 AM**

The Board of Education of the Madison Local School District met in special session on Thursday, October 31, 2013 in the Board of Education Conference Room with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba. 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, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#163-13
Agenda**

Jay Fabian arrived at the meeting.

WESTERN RESERVE CONFERENCE

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the following resolution:

**RECOMMENDATION TO APPROVE
ATHLETIC CONFERENCE AFFILIATION 2015-16**

**#164-13
Athletic
Conference**

WHEREAS, several member schools/district in the Premiere Athletic Conference, after considering issues of economics, travel and competitive balance, have indicated an interest in forming a new athletic conference; and

WHEREAS, the remaining member schools in the Premiere Athletic Conference would not constitute a viable athletic conference for those schools/districts;

WHEREAS, several athletic conference options have been considered by the Madison Local Schools.

NOW THEREFORE BE IT RESOLVED that the Madison Local Schools Board of Education approves the recommendation of the Superintendent to accept invitation to the proposed Western Reserve Conference for the 2015-16 school year.

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

Jay Fabian moved and Kelly Tromba seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.


 PRESIDENT


 TREASURER