

RECORD OF PROCEEDINGS

105

Minutes of

SPECIAL MEETING

Held

Tuesday, December 3, 2013

6:00 PM

**#175-13
Agenda**

The Board of Education of the Madison Local School District met in special session on Tuesday, December 3, 2013 in the Madison Board of Education Conference Room with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba. Jay Fabian was absent. 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.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Presented graphs on expenditures per equivalent pupil and apples to apples.

RECOMMENDATIONS OF THE SUPERINTENDENT

The Board discussed the future of the current Board of Education office, North Madison Elementary and Homer Nash Kimball Elementary Schools.

BOARD POLICY UPDATE

The proposed policy updates are recommended for review by the Board of Education as a first reading for informational purposes.

1220	Employment of Superintendent
1310	Employment of the Treasurer
1630.01	Qualifying Reasons for FMLA and Military Family Leave
1662	Anti-Harassment - Administration
2271	Postsecondary Enrollment Programs
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120	Employment of Professional Staff
3362	Anti-Harassment - Professional Staff
3430.01	FMLA Leave - Professional Staff
4362	Anti-Harassment - Classified Staff
4430.01	FMLA Leave - Classified Staff
5111	Eligibility of Resident/Nonresident Students
5310	Health Services
5340	Student Accidents
5517	Anti-Harassment - Students
5517.01	Bullying and Other Forms of Aggressive Behavior
6152	Student Fees, Fines and Charges
7300	Disposition of Real Property/Personal Property
8210	School Calendar
8405	Environmental Health and Safety Issues
8330	Animals on District Property
8462	Student Abuse and Neglect
8510	Wellness
9160	Public Attendance at School Events
9270	Equivalent Education Outside the School (Home Schooling)
9700	Relations with Special Interest Groups

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Jacqueline Azbill moved and Michelle Hayes seconded that the Board enter into executive session for the purpose listed below, pursuant to ORC §121.22.

preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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

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

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

The audio recording of the public sessions of this meeting can be found on file in the Treasurer's Office.


PRESIDENT
TREASURER