

Minutes of

SPECIAL MEETING

Held **Thursday, October 7, 2010** **7:00 p.m**

The Board of Education of the Madison Local School District met in special session Thursday, October 7, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Jay Fabian, Rex Reigert and Michelle Hayes. Teresa Ward was absent. Rex Reigert presided.

**#162-10
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, Rex Reigert, and Michelle Hayes voted "Yes".
Vote: 4-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#163-10
Mem. of
Understanding
MEA – pers Iv**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board enter into a Memorandum of Understanding with the Madison Education Association regarding the use of personal leave. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 4-0.

Teresa Ward arrived at 7:20 p.m.

BOARD DISCUSSION

1. Construction Update

EXECUTIVE SESSION

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

- (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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

Teresa Ward was excused from Executive Session as a member of the OAPSE union.

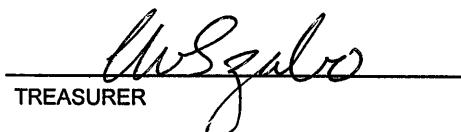
The Board, Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert entered into executive session.
Time: 8:08 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert. Time: 8:45 p.m.

Jay Fabian moved and Rex Reigert seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes". Vote: 4-0. Time: 8:50 p.m.

The audiotape 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