

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Monday, November 15, 2010****7:00 P.M.**

The Board of Education of the Madison Local School District met in special session Monday, November 15, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Rex Reigert, Jay Fabian, Teresa Ward and Michelle Hayes. Rex Reigert presided.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Teresa Ward, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 5-0.

**#183-10
Agenda****EXECUTIVE SESSION**

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into executive session for the purposes outlined below, pursuant to ORC §121.22:

- [1] 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;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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

The Board, Jacqueline Azbill, Jay Fabian, Teresa Ward, Rex Reigert, and Michelle Hayes entered into executive session. Time: 7:05 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Teresa Ward, Rex Reigert, and Michelle Hayes. Time: 9:25 p.m.

Jay Fabian moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Teresa Ward, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 5-0. Time: 9:27 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