

Held

Thursday, December 2, 2010

5:30 P.M.

The Board of Education of the Madison Local School District met in special session Thursday, December 2, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Rex Reigert and Teresa Ward. Michelle Hayes and Jay Fabian were absent. Rex Reigert presided.

**#194-10
Agenda**

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Teresa Ward and Rex Reigert voted "Yes". Vote: 3-0.

EXECUTIVE SESSION

Teresa Ward moved and Jacqueline Azbill 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.

Jacqueline Azbill, Teresa Ward and Rex Reigert voted "Yes". Vote: 3-0.

The Board, Jacqueline Azbill, Teresa Ward and Rex Reigert entered into executive session.

Time: 5:37 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Teresa Ward, and Rex Reigert.

Time: 5:39 p.m.

**#195-10
Wrestling
field trip
Girard**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the attendance of the Madison High School wrestling team, selected advisors and chaperones at the 2010 Girard Yellow Jacket Open Youth Wrestling Tournament on December 4, 2010, pursuant to Board policies EEAE and IICA and Board regulation IICA-R. In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds, except for normal transportation costs, for the trip from sources other than the school district's general fund, and he shall base his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Vote: 3-0.

Michelle Hayes arrived at 5:40 p.m.

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.

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

The Board, Jacqueline Azbill, Teresa Ward, Rex Reigert and Michelle Hayes entered into executive session.

Time: 5:45 p.m.

Jay Fabian arrived at 5:55 p.m.

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held **Thursday, December 2, 2010** **5:30 P.M.**

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Teresa Ward, Rex Reigert, Michelle Hayes, and Jay Fabian. Time: 8:50 p.m.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Teresa Ward, Rex Reigert, Michelle Hayes, and Jay Fabian voted "Yes". Vote: 5-0. Time: 9:17 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.



Handwritten signature of Rex Reigert in cursive script, written over a horizontal line.

PRESIDENT



Handwritten signature of the Treasurer in cursive script, written over a horizontal line.

TREASURER