

Held

Friday, December 3, 2010

10:00 A.M.

The Board of Education of the Madison Local School District met in special session Friday, December 3, 2010 at the Board of Education with the following members present: Jay Fabian, Jacqueline Azbill, Rex Reigert and Teresa Ward. Michelle Hayes was absent. Rex Reigert presided.

**#196-10
Agenda**

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jay Fabian, Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes".
Vote: 4-0.

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.

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

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

Time: 10:07 a.m.

Michelle Hayes arrived 10:09 a.m.

The meeting was reconvened from executive session with a roll call: Jay Fabian, Jacqueline Azbill, Rex Reigert, Teresa Ward and Michelle Hayes. Time: 2:45 p.m.

Teresa Ward moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Teresa Ward, Rex Reigert, Michelle Hayes, and Jay Fabian voted "Yes". Vote: 5-0. Time: 2:46 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