

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Friday, December 10, 2010****9:00 A.M.**

The Board of Education of the Madison Local School District met in special session Friday, December 10, 2010 at the Board of Education with the following members present: Jay Fabian, Rex Reigert, Michelle Hayes and Teresa Ward. Jacqueline Azbill was absent. Rex Reigert presided.

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

**#197-10
Agenda****EXECUTIVE SESSION**

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


The Board, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session.
Time: 9:05 a.m.

Jacqueline Azbill arrived 10:00 a.m.

The meeting was reconvened from executive session with a roll call: Jay Fabian, Michelle Hayes, Rex Reigert, Teresa Ward and Jacqueline Azbill. Time: 2:25 p.m.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jay Fabian, Michelle Hayes, Rex Reigert, Teresa Ward and Jacqueline Azbill voted "Yes". Vote: 5-0. Time: 2:30 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