

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Wednesday, January 12, 2011

10:00 A.M.

The Board of Education of the Madison Local School District met in special session Wednesday, January 12, 2011 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.

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

**#15-11
Agenda**

Michelle Hayes arrived at 10:02 A.M.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board direct the Superintendent to respond to the Madison Village proposal for water and sewer tap-in fees for the new elementary and new middle schools and to provide the Board's counter proposal. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#16-11
Village
water/sewer
costs**

Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time: 10:12 A.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