

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Friday, January 21, 2011

9:00 A.M.

The Board of Education of the Madison Local School District met in special session Friday, January 21, 2011 in the Board of Education Board Room 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.

**#28-11
Agenda**

Michelle Hayes arrived at 9:03 A.M.

Jacqueline Azbill moved and Rex Reigert seconded that the Board accept the Madison Village proposal of a maximum of \$338,004.00 for water and sewer tap-in fees for the new elementary and new middle schools. Jacqueline Azbill and Rex Reigert voted "Yes". Michelle Hayes and Teresa Ward voted "No". Vote: 2-2. Motion was tabled.

**#29-11
Village
water/sewer
fees
(tabled)**

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:

- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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


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

Time: 10:00 a.m.

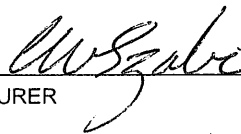
The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward. Time: 10:05 a.m.

Rex Reigert 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