

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Monday, May 16, 2011

7:00 P.M.

The Board of Education of the Madison Local School District met in special session Monday, May 16, 2011 in the Chorus Room of Madison High School with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Rex Reigert presided.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#94-11
Agenda**

The Board discussed the OFSC Building Project

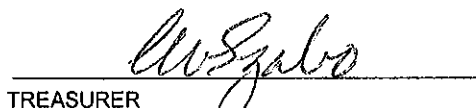
Jacqueline Azbill left the meeting at 7:20 p.m. to attend the Madison Village Council meeting.

Jay Fabian moved and Michelle Hayes seconded that the Board adjourn the meeting. Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time: 8:32 p.m.

The video 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 BDDG.



PRESIDENT



TREASURER