

RECORD OF PROCEEDINGS

299

Minutes of

SPECIAL MEETING

Held

Saturday, June 4, 2011

9:00 AM

The Board of Education of the Madison Local School District met in special session Saturday, June 4, 2011 in the Teacher's Lounge at the Madison High School with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert. Teresa Ward was absent. Rex Reigert presided.

#108-11 Agenda 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, and Rex Reigert voted "Yes". Vote: 4-0.


Teresa Ward arrived at 9:03 a.m.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 9:15 a.m.

The audio 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