

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
June 18, 2014  
6:00 P.M.**

The Board of Education of the Madison Local School District met in special session on Wednesday, June 18, 2014 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Kelly Tromba

#105-14  
Agenda

Michelle Hayes moved and Jay Fabian seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Kelly Tromba voted "Yes."  
Vote: 4-0

**EXECUTIVE SESSION**

Michelle Hayes moved and Jay Fabian seconded that the Board enter into executive session for the purpose listed below, pursuant to ORC §121.22.

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

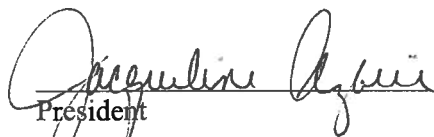
Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

Reconvened from executive session with a roll call. Jay Fabian, Michelle Hayes and Kelly Tromba.

**ADJOURNMENT**

Michelle Hayes moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

*The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.*

  
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President

  
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Treasurer