

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
July 16, 2014
6:15 P.M.**

The Board of Education of the Madison Local School District met in special session on Wednesday, July 16, 2014 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Michelle Hayes, and Kelly Tromba.

#119-14
Agenda

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

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

EXECUTIVE SESSION

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

Conferences with an attorney concerning disputes involving pending or imminent court action

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

Reconvened from executive session with a roll call. Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba.

ADJOURNMENT

Jacqueline Azbill moved and Larry Armstrong seconded that the Board adjourn the meeting. Larry Armstrong, Jacqueline Azbill, 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.

President

Treasurer