

**MADISON LOCAL BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**April 29, 2015**  
**7:15 P.M.**

The Board of Education of the Madison Local School District met in special session on ~~Monday~~ <sup>Wednesday</sup> April 29, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba. Jay Fabian absent.

#56-15

Executive Session

**EXECUTIVE SESSION**

Kelly Tromba moved and Larry Armstrong seconded to enter into executive session for the purpose as outlined below, pursuant to ORC § 121.22.

[1] 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:

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

Reconvened from executive session with a roll call

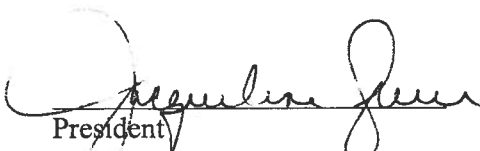
Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba present, Jay Fabian absent.

**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