

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
April 30, 2015
8:00 A.M.**

Thursday The Board of Education of the Madison Local School District met in special session on ~~Monday~~ April 30, 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.

#57-15

Executive Session

EXECUTIVE SESSION

Larry Armstrong moved and Kelly Tromba 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

Michelle Hayes left the meeting near the end of executive session.

Reconvened from executive session with a roll call

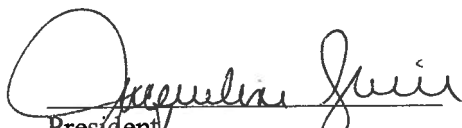
Larry Armstrong, Jacqueline Azbill and Kelly Tromba present, Michelle Hayes and Jay Fabian absent.

ADJOURNMENT

Kelly Tromba moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill and Kelly Tromba voted "Yes." Vote: 3-0.

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


President


Treasurer