

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
May 4, 2015  
6:30 P.M.**

The Board of Education of the Madison Local School District met in special session on Monday May 4, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

#58-15

Executive Session

**EXECUTIVE SESSION**

Jay Fabian 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, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0

Reconvened from executive session with a roll call

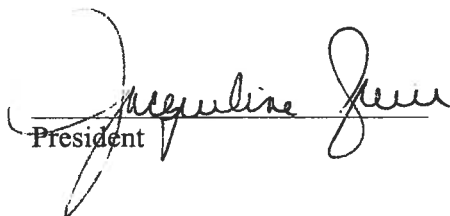
Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba present.

**ADJOURNMENT**

Jay Fabian moved and Kelly Tromba seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

*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