

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
May 7, 2015
8:00 A.M.**

Thursday ~~Monday~~ The Board of Education of the Madison Local School District met in special session on ~~Monday~~ May 7, 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.

#62-15

Executive Session

EXECUTIVE SESSION

Michelle Hayes 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 and Michelle Hayes voted "Yes."
Vote: 4-0

Kelly Tromba arrived during Executive Session.

Reconvened from executive session with a roll call

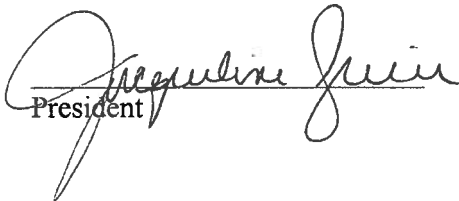
Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba present.

ADJOURNMENT

Kelly Tromba moved and Larry Armstrong 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.



President



Treasurer