

Held

Wednesday, July 21, 2010

6:00 p.m.

The Board of Education of the Madison Local School District met in special session Wednesday, July 21, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward. Jay Fabian was absent. Rex Reigert presided.

**#112-10
Agenda**

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

EXECUTIVE SESSION

Teresa Ward moved and Jacqueline Azbill seconded that the Board enter into executive session for the purposes 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; and
- (2) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.

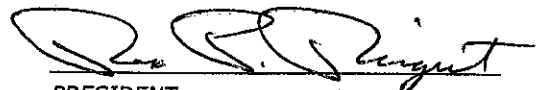
Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

The Board, Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session. Time: 6:08 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward. Time: 8:13 p.m.

Michelle Hayes moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time: 8:15 p.m.

The audiotape recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.



 PRESIDENT



 TREASURER