

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 16, 2020  
5:00 P.M.**

<https://zoom.us/j/96303976398?pwd=SWo5aWlwS3M3a0JSUTRXUDFhSGthUT09>

**I. CALL TO ORDER** -- President, Mr. Shawn Douglas

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL** -- Treasurer, Mr. Mike Vaccariello

Shawn Douglas \_\_\_\_, Michael Haury \_\_\_\_, Michelle Hayes \_\_\_\_, Jean Sency \_\_\_\_\_.

**IV. APPROVAL OF AGENDA**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the agenda as presented and with such modifications made by the Superintendent.

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Sency \_\_\_\_\_.

Vote: \_\_\_\_\_

**V. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

**VI. BOARD MEMBER APPLICANT INTERVIEWS**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to conduct interviews of applicants to fill vacant Board seat.

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Sency \_\_\_\_\_.

Vote: \_\_\_\_\_

**VII. EXECUTIVE SESSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session for the purpose(s) of \_\_\_\_\_ 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;

- [2] to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes; and
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Sency \_\_\_\_\_.  
Vote: \_\_\_\_\_

Reconvened from executive session with a roll call

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Sency \_\_\_\_\_.

## **VIII. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn.

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Sency \_\_\_\_\_.  
Vote: \_\_\_\_\_