

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
February 1, 2020
12:00 P.M.**

The Board of Education of the Madison Local School District met in special session on Saturday, February 1, 2020 in the Holiday Inn Express & Suites Madison conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

APPROVAL OF AGENDA

#24-20
Agenda

Larry Armstrong moved and Jean Sency seconded that the Board approve the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes". Vote: 5-0.

BOARD DISCUSSION

The Board had a general discussion.

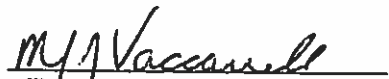
ADJOURNMENT

Michelle Hayes moved and Michael Haury seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes". Vote: 5-0.



President



Treasurer