

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 29, 2016
6:30 P.M.**

The Board of Education of the Madison Local School District met in special session on Monday February 29, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba.

STRATEGIC PLAN SESSION

#30-16

Strategic Plan

The Board participated in a Strategic Planning Session.

EXECUTIVE SESSION

#31-16

Executive Session

Kelly Tromba moved and Jacqueline Azbill 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, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0

Reconvened from executive session with a roll call:

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba present.

ADJOURNMENT

Kelly Tromba moved and Jacqueline Azbill seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, 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