

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
January 21, 2016
6:30 P.M.**

The Board of Education of the Madison Local School District met in special session on Thursday, January 21, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba.

APPROVAL OF AGENDA

#15-16
Agenda

Jacqueline Azbill moved and Larry Armstrong seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes."
Vote: 4-0.

EXECUTIVE SESSION

#16-16
Executive Session

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

Reconvened from executive session with a roll call

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

ADJOURNMENT

Kelly Tromba moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes."
Vote: 4-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.



President



Treasurer