

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING**

**August 11, 2020**

**6:00 P.M.**

<https://zoom.us/j/99516098295?pwd=XUwa0FZb3hCTWcxaE5SbUwxRjhmUT09>

The Board of Education of the Madison Local School District met in special session on Tuesday August 11, 2020 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

**APPROVAL OF AGENDA**

#146-20

Agenda

Michelle Hayes moved and Jean Sency seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 4-0.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

#147-20

Personnel

- A. Michelle Hayes moved and Jean Sency seconded to engage in the following actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- ▶ to approve the bus routes and bus stops for student transportation services for the 2020-2021 school year as found on file in the Board office, pursuant to ORC §3327.01 and 3327.03.

Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 4-0.

**EXECUTIVE SESSION**

#148-20

Executive  
Session

Jean Sency moved and Michael Haury seconded to enter into executive session for the purpose 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;

Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 4-0.

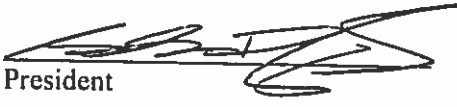
Reconvened from executive session with a roll call

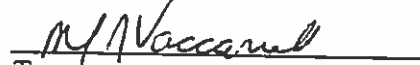
Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency present.

**ADJOURNMENT**

Jean Sency moved and Michelle Hayes seconded that the Board adjourn the meeting.

Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 4-0.

  
President

  
Treasurer

