

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

August 16, 2020

6:00 P.M.

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

The Board of Education of the Madison Local School District met in special session on Sunday August 16, 2020 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

APPROVAL OF AGENDA

#149-20
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.

EXECUTIVE SESSION

#150-20
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.

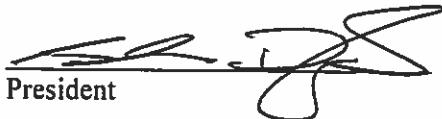
Reconvened from executive session with a roll call

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