

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING**

**August 3, 2020**

**6:00 P.M.**

<https://zoom.us/j/91334989914?pwd=YnR5Qk1LZGVvTjZtdmc2a1JsOWNBZz09>

The Board of Education of the Madison Local School District met in special session on Monday August 3, 2020 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

**APPROVAL OF AGENDA**

#136-20

Agenda

Jean Sency moved and Michael Haury 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**

#137-20

Executive  
Session

Michael Haury moved and Jean Sency 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.

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**

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

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

  
President

  
Treasurer