

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
November 10, 2019
3:00 P.M.**

The Board of Education of the Madison Local School District met in special session on Sunday, November 10, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes. Jean Sency was absent.

APPROVAL OF AGENDA

#167-19

Agenda

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

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

EXECUTIVE SESSION

#168-19

Executive
Session

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

Reconvened from executive session with a roll call

Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes present.

ADJOURNMENT

Larry Armstrong moved and Michelle Hayes seconded that the Board adjourn the meeting.

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


President


Treasurer