

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
November 13, 2016
6:30 P.M.**

The Board of Education of the Madison Local School District met in special session on Sunday, November 13, 2016 at the Hilton Columbus Downtown, 401 North High Street, Columbus, Ohio with the following members present: Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes. Jacqueline Azbill was absent.

APPROVAL OF AGENDA

#121-16
Agenda

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

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

DISCUSSION OF SCHOOL FINANCE AND STRATEGIC PLAN

A. School Finance: The Board held a discussion on the effects of various types of levies on the financial status of the district.

B. Strategic Plan: The timetable for the elections scheduled in 2017 was distributed.

ADJOURNMENT

Shawn Douglas moved and Michelle Hayes seconded that the Board adjourn the meeting.

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



President



Treasurer