

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
October 10, 2017  
5:30 P.M.**

The Board of Education of the Madison Local School District met in special session on Tuesday, October 10, 2017 at ~~The Lodge at Geneva-on-the-Lake~~ with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes. *the Madison Board of Education Conference room*

**APPROVAL OF AGENDA**

#138-17  
Agenda

Shawn Douglas moved and Larry Armstrong 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.

**BOARD MEMBER APPLICANT INTERVIEWS**

#139-17  
Resignation

Larry Armstrong moved and Shawn Douglas seconded to conduct interviews of applicants to fill vacant Board seat.

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

**ADJOURNMENT**

Larry Armstrong moved and Shawn Douglas seconded that the Board adjourn the meeting.

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

*The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.*

President

*C. Michelle Hayes*

Treasurer

*M. J. Vaccarella*