

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

October 6, 2017

5:00 P.M.

The Board of Education of the Madison Local School District met in special session on Friday, October 6, 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

#134-17
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, Michael Haury and Michelle Hayes voted "Yes."
Vote: 4-0.

BOARD MEMBER RESIGNATION

#135-17
Resignation

Larry Armstrong moved and Michael Haury seconded to accept the resignation of Jacqueline Azbill, effective October 6, 2017.

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

ADJOURNMENT


Shawn Douglas moved and Larry Armstrong 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



Treasurer