

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
September 15, 2016
6:30 P.M.**

The Board of Education of the Madison Local School District met in special session on Thursday, September 15, 2016 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Shawn Douglas and Michelle Hayes. Larry Armstrong was absent.

APPROVAL OF AGENDA

#95-16
Agenda

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

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Vote: 3-0.

EXECUTIVE SESSION

#96-16
Executive Session

Shawn Douglas moved and Jacqueline Azbill 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:

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Vote: 3-0

Reconvened from executive session with a roll call

Jacqueline Azbill, Shawn Douglas and Michelle Hayes present.

ADJOURNMENT

Jacqueline Azbill moved and Shawn Douglas seconded that the Board adjourn the meeting.

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Vote: 3-0.

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



President



Treasurer