

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
August 3, 2020
6:00 P.M.**

<https://zoom.us/j/91334989914?pwd=YnR5Qk1LZGVvTjZtdmc2aJJsOWNBZz09>

I. CALL TO ORDER -- President, Mr. Shawn Douglas

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mr. Mike Vaccariello

Shawn Douglas ____, Michael Haury ____, Michelle Hayes ____, Jean Sency _____.

IV. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented and with such modifications made by the Superintendent.

Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____

V. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

VI. BOARD MEMBER APPLICATION REVIEW

Moved by _____, seconded by _____, to review the resumes of applicants to fill vacant Board seat.

Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____

VII. EXECUTIVE SESSION

Moved by _____, seconded by _____, to enter into executive session for the purpose(s) of _____ 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;

- [2] to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes; and
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

Douglas _____, Haury _____, Hayes _____, Sency_____.
Vote: _____

Reconvened from executive session with a roll call

Douglas _____, Haury _____, Hayes _____, Sency_____.

VIII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____