

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
September 7, 2021
6:00 p.m.**

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 ____, Brian Horvath ____, 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 ____, Horvath ____, 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 REPORTS

VII. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Moved by _____, seconded by _____, to modify the Return to Learn Plan to include mandatory masking in all district buildings for students, staff and visitors through November 23, 2021 at such time the Board will meet to review the plan.

Douglas ____, Haury ____, Hayes ____, Horvath ____, Sency ____.

Vote: _____

B. Moved by _____, seconded by _____, to approve a Blended Learning Declaration for the 2021-22 school year in the event the district would have to go remote due to COVID -19.

Douglas ____, Haury ____, Hayes ____, Horvath ____, Sency ____.

Vote: _____

VIII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

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

Vote: _____