

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
January 15, 2009**

20-09 The Madison Local Board of Education met this day in special session in the Administration Building for the purpose of a professional development workshop presented by Kathy LaSota, Deputy Director of Search Services & Board Development with Ohio School Boards Association. President Young called the meeting to order at 5:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present: Mr. Glenn Cappel
 Mr. David French
 Mr. Brian McGuire
 Mr. Pete Robinson
 Mr. Tim Young

Mr. Mark Zimov
Mr. Curtis Philpot

Board professional development work session - presentation on School Board Member Relationships and the Board's Role by Kathy LaSota from OSBA.

21-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 8:00 p.m.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO