

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
April 12, 2010**

The Madison Local Board of Education met this day in special session in the Administration Building.

69-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. YOUNG, RESOLVED, to appoint Mr. Miller as Treasurer Pro Tempore in the absence of Mr. Zimov.

70-10 President Mr. French called the meeting to order at 5:30 p.m.

Roll Call – Mr. Miller

Present: Mr. Mike Miller

Mrs. Marva Sampson

Mr. Tom York

Mrs. Angie Whiteman

Mr. Tim Young

Mr. David French

Absent:

Mr. Mark Zimov

Pledge of Allegiance

Mr. York reviewed a revision to Administrative Guidelines 4131 with the Board.

71-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned to executive session for the purpose of interviewing candidates for the position of Treasurer at 5:37 p.m. Ohio Revised Code 121.22G –

X Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

___ Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

___ Section 3: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

___ Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.

___ Section 5: Matters required to be kept confidential by federal law or regulations or state statutes.

___ Section 6: Details relative to the security arrangements and emergency response protocols for a public body or a public office.

*Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

Mr. Miller and Mrs. Whiteman left the meeting early.

72-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, that the meeting be reconvened at 8:51 p.m.

VOTE:

AYES: Mrs. Sampson, Mr. Young, Mr. French

NO: None

ABSENT: Mr. Miller, Mrs. Whiteman

President French declared the motion carried.

73-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, that the meeting be adjourned at 8:52 p.m.

VOTE:

AYES: Mrs. Sampson, Mr. Young, Mr. French

NO: None

ABSENT: Mr. Miller, Mrs. Whiteman

President French declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer Pro Tempore