

**MADISON BOARD OF EDUCATION  
SPECIAL BOARD OF EDUCATION MEETING  
April 29, 2010**

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

104-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, to appoint Mr. Miller as Treasurer Pro Tempore in the absence of Mr. Zimov.

105-10 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

Mr. Tim Young

Mr. David French

Mrs. Whiteman

Absent: Mr. Zimov

Pledge of Allegiance

106-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned to executive session for the purpose of interviewing candidates for the position of Treasurer at 5:35 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.

107-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, that the meeting be reconvened at 9:35 p.m.

President French declared the motion carried.

VOTE:

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

NO: None

President French declared the motion carried.

108-10 MOTION BY MR. MILLER, SECONDED BY MR. YOUNG, RESOLVED, that the meeting be adjourned at 9:36 p.m.

VOTE:

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

NO: None

President French declared the motion carried and the meeting adjourned.

SIGNED: \_\_\_\_\_, President, Madison Board of Education

SIGNED: \_\_\_\_\_, Treasurer Pro Tempore