

**MADISON LOCAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
March 29, 2007**

48-07 The Madison Local Board of Education met this day in special session at the Administration Building. President Mr. Farler called the meeting to order at 8:00 a.m.

Pledge of Allegiance

Roll Call – Mr. Mark Zimov, Treasurer/CFO

Present:	Mr. Todd Daniel	Mr. Mark Zimov
	Mr. Brian McGuire	Dr. Chris Cline
	Mr. Todd Farler	

Absent: Mr. Glenn Cappel  
Mr. Scott Tinch

49-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be recessed at 8:02 a.m. No action will be taken and no school business to be discussed enroute to subject schools.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Farler

NO: None

ABSENT: Mr. Cappel, Mr. Tinch

President Mr. Farler declared the motion carried.

Arrive at Stewart Elementary School, Princeton School District (Cole Russell + Fanning Howey project).

50-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be reconvened at 8:56 a.m.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Farler

NO: None

ABSENT: Mr. Cappel, Mr. Tinch

President Mr. Farler declared the motion carried.

The board toured Stewart Elementary School with representatives of Cole Russell + Fanning Howey Architects.

51-07 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be recessed at 10:02 a.m.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Farler

NO: None

ABSENT: Mr. Cappel, Mr. Tinch

President Mr. Farler declared the motion carried.

Arrive at Felicity Franklin School District (Cole Russell + Fanning Howey project).

52-07 MOTION BY MR. FARLER, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be reconvened at 11:02 a.m.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Farler

NO: None

ABSENT: Mr. Cappel, Mr. Tinch

President Mr. Farler declared the motion carried.

The board toured Felicity Franklin School with representatives of Cole Russell + Fanning Howey Architects.

53-07 MOTION BY MR. FARLER, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be recessed at \_\_\_\_ p.m.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Farler

NO: None

ABSENT: Mr. Cappel, Mr. Tinch

President Mr. Farler declared the motion carried.

Arrive at Riverview Elementary School, Cincinnati Public Schools (SFA project).

54-07 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be reconvened at 1:43 p.m.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Farler

NO: None

ABSENT: Mr. Cappel, Mr. Tinch

President Mr. Farler declared the motion carried.

The board toured Riverview Elementary School with representatives of SFA Architects.

55-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be adjourned at 3:26 p.m.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Farler

NO: None

ABSENT: Mr. Cappel, Mr. Tinch

President Mr. Farler declared the motion carried and the meeting adjourned.

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

SIGNED: \_\_\_\_\_, Treasurer/Chief Fiscal Officer, Madison Board of Ed.