

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
April 29, 2008**

115-08 The Madison Local Board of Education met this day in special session at the Administration Building. President Cappel called the meeting to order at 6:31 a.m.

116-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to appoint Mr. Young as Treasurer Pro Tempore in the absence of Mr. Zimov.

VOTE:

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

NO: None

President Cappel declared the motion carried.

Roll Call – Mrs. Bolinger

Present: Mr. Todd Farler

Dr. Chris Cline

Mr. David French

Mr. Brian McGuire

Mr. Tim Young

Mr. Glenn Cappel

Absent: Mr. Zimov

117-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the purchase of two International 72 passenger buses and one International 54 passenger handicapped bus from Miami Valley International at SW Ohio Educational Purchasing Council pricing.

VOTE:

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

NO: None

President Cappel declared the motion carried.

118-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve amended appropriations and estimated resources for FY 2008.

VOTE:

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

NO: None

President Cappel declared the motion carried.

119-08 MOTION BY MR FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 6:33 a.m.

VOTE:

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

NO: None

President Cappel declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer Pro Tempore