

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
February 9, 2009**

45-09 The Madison Local Board of Education met this day in special session in the Administration Building President Young called the meeting to order at 6:00 p.m.

Review Plan Documents for the Elementary Building Project:

The design team and construction manager answered board questions about project design and budget in preparation of the bid process.

1. Timeline:

- Board approval – February 16, 2009
- Advertise for bids – February 17, 2009
- Documents available for review by potential bidders
- February 24, 2009 – Pre-bid meeting
- March 19, 2009 – Receiving bids
- Construction to start April 22, 2009

2. Furnishings to be reused to save money.

3. Following alternates protect the budget:

- Landscaping
- Parking expansion
- Acoustic metal decking in gym
- Stage equipment
- Turn lane
- Straighten west drive

46-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 6:40 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.

NOTE: Underline denotes precise reason for Executive Session.

VOTE:

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

NO: None

President Young declared the motion carried.

47-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. YOUNG, RESOLVED, that the meeting be reconvened to Regular Session at 8:03 p.m.

VOTE:

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

NO: None

President Young declared the motion carried.

48-09 MOTION BY MR.MCGUIRE, SECONDED BY MR. YOUNG, RESOLVED, that the meeting be adjourned at 8:04 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