

**MADISON BOARD OF EDUCATION  
SPECIAL BOARD OF EDUCATION MEETING  
May 21, 2009**

- 151-09 The Madison Local Board of Education met this day in special session in the Administration Building. President Young called the meeting to order at 6:15 a.m.
- 152-09 MOTION BY MR. ROBINSON, SECONDED BY MR. YOUNG, RESOLVED, to appoint Brian McGuire as Treasurer Pro Tempore in the absence of the Treasurer.

Pledge of Allegiance

Roll Call – Mr. McGuire

Present: Mr. Glenn Cappel Mr. Tom York  
Mr. David French  
Mr. Brian McGuire  
Mr. Pete Robinson  
Mr. Tim Young

Absent: Mr. Zimov

- 153-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve a revision to the Board Policy Manual as printed:  
**STUDENTS 5460: Graduation Requirements.**

Comment: Mr. Cappel: Board members should receive an agenda 24 hours in advance of a meeting for a legal meeting.

- 154-09 MOTION BY MR. ROBINSON, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned at 6:44 a.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 Pro Tempore