

**MADISON BOARD OF EDUCATION
BOARD OF EDUCATION MEETING/WORK SESSION
March 2, 2010**

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

Mr. Miller was appointed Treasurer Pro Tempore in the absence of Mr. Zimov.

48-10 President Mr. French called the meeting to order at 6:02 p.m.

Roll Call – Mr. Miller

Present: Mr. Mike Miller
Mrs. Marva Sampson Mr. Tom York
Mrs. Angie Whiteman
Mr. Tim Young
Mr. David French

Absent: None

Pledge of Allegiance

49-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 6:05 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.

50-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be reconvened at 8:19 p.m.

VOTE:

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

NO: None

President French declared the motion carried.

51-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 8:20 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