

**MADISON BOARD OF EDUCATION  
SPECIAL BOARD OF EDUCATION MEETING  
May 5, 2010**

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

114-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. YOUNG, RESOLVED, to appoint Mr. Miller as Treasurer Pro Tempore in the absence of Mr. Zimov.

VOTE:

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

NO: None

President French declared the motion carried.

115-10 President Mr. French called the meeting to order at 3:30 p.m.

Roll Call – Mr. Miller

Present: Mr. Mike Miller

Mrs. Marva Sampson

Mr. Tom York

Mr. Tim Young

Mr. David French

Mrs. Whiteman

Absent: Mr. Zimov

Pledge of Allegiance

116-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to authorize Ken Ulm, Treasurer for the Butler County Educational Service Center, to perform the duties of Treasurer for Madison Local School District until such a time that the Madison Board of Education appoints an individual to serve as its permanent Treasurer.

VOTE:

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

NO: None

President French declared the motion carried.

117-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, that the meeting be adjourned at 3:35 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