

**SPECIAL MEETING**

**MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
Madison Middle School Auditoria  
1419 Grace Street, Mansfield**

**September 19, 2018  
6:30 P.M.**

Board Members:

The Madison Local Board of Education will meet for their Special meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, SEPTEMBER 19, 2018 AT 6:30 P.M.**

Jeff Meyers, President

**A G E N D A**

**A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers,  
Board President**

**B. APPOINT A TREASURER TEMPORE**

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Wigton \_\_\_\_\_, Mr. Luedy \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

**C. ROLL CALL OF MEMBERS**

**D. ADOPTION OF AGENDA – Jeff Meyers, Board President**

**E. PRESIDENT’S BUSINESS**

**Request for Executive Session**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that pursuant with ORC 121.22 that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. \_\_\_\_\_ Appointment
2. \_\_\_\_\_ Employment

- 3.  Dismissal
- 4.  Discipline
- 5.  Promotion
- 6.  Demotion
- 7.  Compensation
- 8.  Investigation of Charges/Complaints against a public official or employee

- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- G. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the Madison Local Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A8 as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Wigton \_\_\_\_\_, Mr. Luedy \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

**F. ADJOURNMENT – Jeff Meyers, President**