

MADISON BOARD OF EDUCATION

20-02

8:00 A.M.

JANUARY 18, 2020

The work session of the Madison Board of Education was held on January 18, 2020 at 8:00 a.m. at the Madison Board of Education office with Tim Wigton presiding as President.

Members Present; Tim Wigton, Amy Walker, Jane McGinty, Doug Mosier, Melissa Walker

Members Absent; None

On a motion by Mrs. Melissa Walker, seconded by Mrs. Jane McGinty, the Board adopted the agenda.

Vote; Yeas: M Walker, McGinty, Mosier, A Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mr. Mosier, the Board withdrew into Executive Session to consider employment (Superintendent Search) with respect to a public employee or official.

Vote; Yeas: McGinty, Mosier, M Walker, A Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 10:58 a.m.

Vote; Yeas: Mosier, McGinty, M Walker, A Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

The Board discussed the following during President's business:

- Review of the DISC profiles
- Battel for Kids activity with Administrators
- Preparation for Strategic planning

On a motion by Mr. Mosier, seconded by Mrs. Amy Walker, the Board *adjourned the work session* of the Madison Board of Education with the next regularly scheduled meeting to be held on January 29, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

Vote; Yeas: Mosier, A Walker, McGinty, M Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer