

SPECIAL MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Board of Education Office
1379 Grace Street, Mansfield**

**February 19, 2019
5:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their Special meeting at Madison Board of Education Office, 1379 Grace St., on **TUESDAY, FEBRUARY 19, 2019 AT 5:00 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. X Appointment
2. X 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 A1, A2, A3 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

Motion by _____, seconded by _____ that the meeting be adjourned at _____ p.m.

Vote: Mrs. Walker _____, Mrs. McGinty _____,
Mr. Luedy _____, Mr. Wigton _____, Mr. Meyers _____.