

**MADISON LOCAL SCHOOL DISTRICT**

**SPECIAL MEETING**

**March 1, 2022**

**4:30 P.M.**

**Madison Middle School  
1419 Grace Street  
Mansfield, OH 44905**

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**Our Mission**

*Madison Local School District partners with families, staff, and community - creating a culture of learning for everyone and empowering students to reach their full potential.*

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**Our Vision**

*Building our community.  
Creating endless opportunities.  
Ram Pride!*

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**Our Beliefs & Values**

- *We believe every student embodies some type of genius.*
  - *We believe every student is capable of learning.*
  - *We value integrity.*
  - *We value hard work and a strong work ethic.*
  - *We value relationships and connections.*
  - *We value being supportive of others.*
  - *We value loyalty.*
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Board Members:

The Madison Local Board of Education will meet for their Special meeting in the Auditoria at Madison Middle School on **TUESDAY, MARCH 1, 2022 at 4:30 P.M.**

Tim Wigton, President

**A G E N D A**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**

**D. PRESIDENT’S BUSINESS**

**1. 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 (unless public hearing requested)
- 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 **a2** as listed above.

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

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

Vote: Mrs. Kotterman \_\_\_\_\_, Mr. Wigton \_\_\_\_\_, Mrs. M. Walker \_\_\_\_\_,  
Ms. A. Walker \_\_\_\_\_, Mr. Mosier \_\_\_\_\_

**E. ADJOURNMENT – Tim Wigton, President**

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

Vote: Mrs. Kotterman \_\_\_\_\_, Mr. Wigton \_\_\_\_\_, Mrs. M. Walker \_\_\_\_\_,  
Ms. A. Walker \_\_\_\_\_, Mr. Mosier \_\_\_\_\_