

SPECIAL MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Mid-Ohio Educational Service Center
890 W. Fourth Street, Mansfield, OH**

**MAR 30, 2020
2:45 P.M.**

Board Members:

The Madison Local Board of Education will meet for their Special meeting at Mid-Ohio Educational Service Center, 890 W. Fourth Street, Mansfield, Ohio on **MONDAY, MARCH 30, 2020 AT 2:45 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**

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 A2 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty ____, Mr. Wigton ____, Mr. Mosier ____,
Mrs. A. Walker ____, Mrs. M. Walker ____

E. ADJOURNMENT – Tim Wigton, President

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

Vote: Mrs. A. Walker ____, Mrs. McGinty ____,
Mr. Mosier ____, Mr. Wigton ____, Mrs. M. Walker ____.