

MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING ADDENDUM  
Madison Middle School Auditoria  
1419 Grace Street, Mansfield, Ohio

May 4, 2021  
4:15 P.M.

**D. SUPERINTENDENT’S BUSINESS**

4. The Superintendent recommends the Board of Education approve the purchase of new cabinets for the Family Consumer Science food lab from Appletree Cabinet Inc. at a cost of \$44,675.00 to be paid for out of Career Technical weighted funds.

**E. 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.  X  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   a4   as listed above.

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

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

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

**F. ADJOURNMENT – Melissa Walker, Board Vice-President**