

MADISON LOCAL SCHOOL DISTRICT

SPECIAL MEETING

**July 29, 2020
4:00 P.M.**

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

Board Members:

The Madison Local Board of Education will meet for their Special meeting at the Madison Middle School Auditoria, on **WEDNESDAY, JULY 29, 2020 at 4:00 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. MATTERS RELATED TO PERSONNEL**
 - 1. Certificated Personnel

- a. Resignations

The Superintendent recommends acceptance of the following resignations/retirements, for reasons as noted, to be effective as indicated:

Doug Potts	6 th Grade Intervention Specialist	Personal	8/14/20
Connie Cates	5 th Grade ELA	Retirement	8/1/20

- b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule.

Sarah Ebinger, 5th Grade Intervention Specialist

b. Additional Assignments - Extra Duty Appointment

The Superintendent recommends appointment of the following for supplemental positions for the 2020/2021 school year pending proper certification, paperwork, and BCI/FBI checks:

Bruce Gibson Assistant 7th Grade Football Coach

D. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends the Board of Education approve the Service Agreement between the Mid-Ohio Educational Service Center and Madison Local Schools for 2020/2021.
2. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:
 - a. po 2666 Nondiscrimination on the Basis of Sex in District Programs or Activities
3. The Superintendent recommends the Board of Education approve the Remote Learning Plan for 2020/2021.
4. The Superintendent recommends the Board of Education approve the District Reopening Plan for 2020/2021.

F. ADJOURNMENT – Tim Wigton, President

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

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