

MADISON LOCAL SCHOOL DISTRICT

SPECIAL MEETING

**Oct. 14, 2020
4:15 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, OCTOBER 14, 2020 at 4:15 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. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the Agreement with FinalForms to provide forms in electronic format and data storage services for the 2021/2022 school year.
2. The Superintendent recommends the Board of Education approve the creation of a Technology Assistant position, contracted for 260 days.

E. PRESIDENT’S BUSINESS – Tim Wigton, Board President

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. McGinty _____, Mr. Wigton _____, Mr. Mosier _____,
 Ms. A. Walker _____, Mrs. M. Walker _____

F. ADJOURNMENT – Tim Wigton, Board President