

MADISON BOARD OF EDUCATION

18-16

5:30 P.M.

OCTOBER 17, 2018

This special meeting of the Madison Board of Education was held on October 17, 2018 at 5:30 p.m. at the Madison Middle School Auditoria with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Jane McGinty, Amy Walker, Tim Wigton

Members Absent; None

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board approved the adoption of the agenda.

Vote; Yeas: Wigton, McGinty, Walker, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

President's Business:

- Discussion of land donation on Grace Street; concerns asked were about the taxes, liability insurance, use by science classes and transportation to get there and back. The Board President stated that this item will be on the October regular meeting agenda.
- Discussion of Board Training for preparation of Strategic plan: discussed who completed the last strategic plan, discussed who presented at the board meeting in September, mentioned contacting OSBA and MOESC for vendor suggestions, asked who would be facilitating this, mentioned checking vendors at the Capital Conference, asked who other schools in the area have used, and asked about the cost.

On a motion by Mrs. Walker, seconded by Mr. Wigton, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on October 31, 2018 at 6:00 p.m. at Madison Middle School Auditoria.

Vote; Yeas: Walker, Wigton, McGinty, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer