

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

**O. PRESIDENT’S BUSINESS – Tim Wigton, Board President**

2. 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.  X  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 a7 as listed above.

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

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

Vote: Mrs. Kotterman \_\_\_\_\_, Mr. Wigton\_\_\_\_\_, Mrs. M. Walker \_\_\_\_\_,

Ms. A. Walker\_\_\_\_\_, Mr. Mosier \_\_\_\_\_