

MADISON LOCAL SCHOOL DISTRICT

SPECIAL MEETING

**Aug. 20, 2020
5:00 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 **THURSDAY, AUGUST 20, 2020 at 5:00 P.M.**

Amy Walker, Vice-President

A G E N D A

**A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Amy Walker,
Board Vice-President**

B. ROLL CALL OF MEMBERS

C. ADOPTION OF AGENDA – Amy Walker, Board Vice-President

D. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the purchase of Edmentum Courseware for grades 8-12 in the amount of \$14,375 for the online academy.
2. The Superintendent recommends the Board of Education approve the purchase of Career Tech student licenses from Edgenuity in the amount of \$11,271 for the online academy.
3. The Superintendent recommends the Board of Education approve the purchase of 400 student licenses for grades K-7 from North Central Ohio Educational Service Center for SchoolsPLP online academy curriculum in the amount of \$74,000.

E. ADJOURNMENT – Amy Walker, Vice-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 _____

