



# MADISON BOARD OF EDUCATION

20-14

4:00 P.M.

JULY 29, 2020

**Vote; Yeas:** M. Walker, A. Walker, Mosier, McGinty, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Ms. Amy Walker, seconded by Mrs. McGinty, the Board approved the following 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 2<sup>nd</sup> 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.
5. The Superintendent recommends the Board of Education approve the MECLC Reopening Plan for 2020/2021.
6. The Superintendent recommends the Board of Education approve the purchase of student online learning licenses (all subject areas) from IXL Learning for a cost of \$2,625. This is in addition to licenses approved at the July 15, 2020 meeting.

**Vote; Yeas:** A. Walker, McGinty, M. Walker, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board *adjourned this special meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on August 26, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

**Vote; Yeas:** McGinty, M. Walker, Mosier, A. Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

**Attest;**

\_\_\_\_\_  
Tim Wigton, President

\_\_\_\_\_  
Robin L. Klenk, Treasurer