

MADISON LOCAL SCHOOL DISTRICT

SPECIAL MEETING

**August 30, 2023
4:30 P.M.**

**Madison Board of Education
1379 Grace Street
Mansfield, OH 44905**

Our Mission

Madison Local School District partners with families, staff, and community - creating a culture of learning for everyone and empowering students to reach their full potential.

Our Vision

*Building our community.
Creating endless opportunities.
Ram Pride!*

Our Beliefs & Values

- *We believe every student embodies some type of genius.*
 - *We believe every student is capable of learning.*
 - *We value integrity.*
 - *We value hard work and a strong work ethic.*
 - *We value relationships and connections.*
 - *We value being supportive of others.*
 - *We value loyalty.*
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Board Members:

The Madison Local Board of Education will meet for their Special meeting at the Board of Education office, 1379 Grace Street, Mansfield, Ohio on **WEDNESDAY, AUGUST 30, 2023 at 4:30 P.M.**

Tim Wigton, President

A G E N D A

- A. CALL TO ORDER – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**

D. PRESIDENT’S BUSINESS

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. X 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 **a8** 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 ____

E. ADJOURNMENT – Tim Wigton, Board President