

MADISON LOCAL BOARD OF EDUCATION
Special Board Meeting Agenda
Thursday, May 4, 2017 at **5:00 p.m.**

A. **Call to Order** Jeff Meyers, President
Meeting convened at _____ p.m.

B. **Roll Call**

Mrs. McGinty _____ Mr. Luedy _____ Mr. Konves _____
Mrs. Walker _____ Mr. Meyers _____

C. **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 –Superintendent search – second round interviews
 3. Dismissal
 4. Discipline
 5. Promotion
 6. Demotion
 7. 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 A - 2 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mr. Luedy _____, Mr. Konves _____, Mrs. Walker _____,
Mrs. McGinty _____, Mr. Meyers _____

D. Adjourn

Motion by _____, seconded by _____ that the meeting be adjourned at _____ a.m.

Vote: Mrs. Walker _____, Mrs. McGinty _____,
Mr. Luedy _____, Mr. Konves _____, Mr. Meyers _____.