

**MADISON LOCAL BOARD OF EDUCATION**  
**Special Board Meeting Agenda**  
Thursday, February 9, 2017 at **6:00 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 – preparing for Superintendent search
  - 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 \_\_\_\_\_.