

MADISON BOARD OF EDUCATION

04-20

5:30 P.M.

December 07, 2004

A Special meeting was held by the Madison Board of Education on December 07, 2004 at 5:30 p.m. at the Madison Administration Building with the following members present and Dave Irvin presiding.

Members Present; Dave Irvin, Pam Jones, Jeff Meyers, Robert Pound, and Debra Roberts

There was discussion by the Board of Education on the financial condition of the district, about future reductions and future levies.

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on December 29, 2004 at 6:00 p.m. at the Madison Administration Building.

Vote; Yeas: Meyers, Roberts, Jones, Pound, Irvin **Nays:** None

Motion Carried

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer