

MADISON BOARD OF EDUCATION

04-05

5:00 P.M.

March 24, 2004

A Special meeting was held by the Madison Board of Education on March 24, 2004 at 5:00 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

On a motion by Mr. Pound, seconded by Mrs. Jones the Board withdrew into executive session for discussion of personnel.

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

Motion Carried

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board reconvened from executive session at 7:55 p.m.

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

Motion Carried

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 March 31, 2004 at 6:00 p.m. at the Wooster Heights Elementary School.

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

Motion Carried

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer