

# MADISON BOARD OF EDUCATION

04-14

4:00 P.M.

July 15, 2004

A Special meeting was held by the Madison Board of Education on July 15, 2004 at 4:00 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 Mr. Meyers the Board approved the following purchases:

1. Purchase of Computers for Career Tech-paid for out of State monies
2. Purchase of computers for Madison Adult Education.
3. Purchase of Career Tech Cosmetology Equipment

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

**Motion Carried**

There was discussion by the Board of Education on what type of levy or levies to put on the November ballot.

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board approved a Resolution requesting that the Richland County Auditor certify to the Board the information needed to put a 4 mil Continuing Permanent Improvement Levy on the ballot and a 4.9 mil Continuing Operating Levy on the ballot.

**Vote; Yeas:** Meyers, Jones, Roberts, 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 July 28, 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