

MADISON BOARD OF EDUCATION

05-19

5:00 P.M.

October 3, 2005

A Special meeting was held by the Madison Board of Education on October 03, 2005 at 5:00 p.m. at the Madison Administration Building with the following members present and Dave Irvin presiding.

Members Present; Dave Irvin (arrived at 5:30), Pam Jones, Jeff Meyers, Robert Pound, and Debra Roberts

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board withdrew into Executive Session for the purpose of Labor Negotiations.

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

On a motion by Mrs. Roberts, seconded by Mr. Pound, the Board reconvened from Executive Session.

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

On a motion by Mr. Pound, seconded by Mrs. Jones the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on October 26, 2005 at 6:00 p.m. at the Madison Comprehensive High School.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer