

MADISON BOARD OF EDUCATION

05-15

4:30 P.M.

July 08, 2005

A Special meeting was held by the Madison Board of Education on July 08, 2005 at 4:30 p.m. at the Madison Administration Building with the following members present and Dave Irvin presiding.

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

Absent; Pam Jones

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board withdrew into executive session for discussion of the Superintendent Search.

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

Motion Carried

On a motion by Mr. Pound, seconded by Mr. Meyers the Board reconvened from executive session at 5:00 p.m.

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

Motion Carried

On a motion by Mr. Meyers, seconded by Mr. Pound the Board adopted a Resolution appointing Mr. David E. Williamson as the next Superintendent of Madison Local Schools.

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

Motion Carried

On a motion by Mr. Pound, 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 27, 2005 at 6:00 p.m. at the Madison High School.

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

Motion Carried

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer