

MADISON BOARD OF EDUCATION

05-11

4:00 P.M.

May 18, 2005

The special meeting of the Madison Board of Education was held on May 18, 2005 at 4:00 p.m. at Madison Board of Education office with Dave Irvin presiding.

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

Members Absent; None

On a motion by Mr. Pound, seconded by Mrs. Jones the Board withdrew into Executive Session for discussion of Superintendent Search.

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

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

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

On a motion by Mrs. Jones, seconded by Mr. Pound, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 25, 2005 at 6:00 p.m. at Madison High School.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer