

# MADISON BOARD OF EDUCATION

05-13

5:00 P.M.

June 22, 2005

A Special meeting was held by the Madison Board of Education on June 22, 2005 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. Meyers, seconded by Mrs. Jones the Board withdrew into executive session for discussion of the Superintendent Search.

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

On a motion by Mr. Pound, seconded by Mrs. Jones the Board reconvened from executive session at 5:54 p.m.

**Vote; Yeas:** Pound, Jones, Roberts, Meyers, 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 June 29, 2005 at 5:00 p.m. at the Madison High School.

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

**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer