

MADISON BOARD OF EDUCATION

05-10

6:00 P.M.

May 04, 2005

The special meeting of the Madison Board of Education was held on May 4, 2005 at 6:00 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

The Board heard a presentation from the Citizens Committee on their suggestions for Superintendent Qualifications.

On a motion by Mr. Pound, seconded by Mrs. Jones the Board withdrew into Executive Session for Grievance Hearing from the MLEA.

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

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

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

On a motion by Mr. Pound, seconded by Mr. Meyers, 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: Pound, Meyers, Jones, Roberts, Irvin **Nays:** None **Motion Carried**

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer