MADISON BOARD OF EDUCATION

06-03

6:00 P.M. February 08, 2006

This special meeting of the Madison Board of Education was held on February 08, 2006 at 6:00 p.m. at the Administration Building with all members present and Robert Pound presiding as President.

Members Present; Robert Pound, Pam Jones, Jeff Meyers, Murray Konves and Jane McGinty.
Members Absent: None

On a motion by Mrs. Jones, seconded by Mrs. McGinty the Board withdrew into Executive Session for the purpose of negotiations.

Vote; Yeas: Jones, McGinty, Meyers, Konves, Pound **Nays:** None **Motion Carried**

On a motion by Mrs. Jones, seconded by Mrs. McGinty the Board reconvened from Executive Session at 7:37 p.m..

Vote; Yeas: Jones, McGinty, Meyers, Konves, Pound **Nays:** None **Motion Carried**

On a motion by Mrs. Jones, 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 February 22, 2006 at 6:00 p.m. at the Madison High School.

Vote; Yeas: Jones, Meyers, McGinty, Konves, Pound **Nays:** None **Motion Carried**

Attest;

_____
Robert Pound, President

_____
Robin L. Klenk, Treasurer