MADISON BOARD OF EDUCATION

06-10

6:30 P.M. May 24, 2006

This special meeting of the Madison Board of Education was held on May 24, 2006 at 6:30 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 Mr. Meyers, seconded by Mrs. McGinty the Board approved the 2006 list of graduates for Madison Comprehensive High School. Actual graduates must meet all the requirements of the Madison Local Board of Education and the State Board of Education.

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

On a motion by Mr. Konves, seconded by Mr. Meyers the Board withdrew into Executive Session for the purpose of the evaluation of the Superintendent.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board reconvened from Executive Session at 8:53 p.m...

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 31, 2006 at 6:00 p.m. at the Madison High School.

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

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer