MADISON BOARD OF EDUCATION

07-04

6:30 P.M. February 19, 2007

The Madison Board of Education held a work session on February 19, 2007 at 6:30 p.m. at the Madison High School Library with all members present and Jeff Meyers presiding as President.

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

On a motion by Mrs. Jones, seconded by Mr. Konves the Board adopted the agenda with the necessary changes, additions and deletions.

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

The Board discussed the following agenda items:

1. Creation of the Levy Committee
    a. Chairpersons
    b. Treasurer
    c. Sub Committees
        1. Finance
        2. Publicity
        3. Education
        4. Mailings
        5. Sign Distribution
        6. Community Meetings part of Open Forums
        7. Student Involvement (?)
        8. Letters to the Editor
        9. Senior Citizens
2. District Status
        1. Will we have a carry-over of funds?
        2. Where did that carry over come from?
        3. Comments on Possible Reductions for 2007-2008
        4. Building Options
        5. Uniforms

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 March 28, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer