MADISON BOARD OF EDUCATION

07-12

7:00 A.M. June 22, 2007

This special meeting of the Madison Board of Education was held on June 22, 2007 at 7:00 a.m. at the Madison Administrative Building 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

The Board conducted a work session on the following items:

1. Moving 9th Grade Students to the High School for the School Year 2008-2009.
2. Closing the Junior High Building for the School Year 2009-2010.
3. Make South a Middle School Grades 6-7-8 for the School Year 2009-2010.
4. Go to Grade Level Buildings (Wooster Heights—Grades P-1) (Mifflin—Grades 2-3) and (Eastview –4-5) School Year 2009-2010.
5. District Goals from BOE for 3 years and 5 years.
6. Modular Units for Pre-School Units.
7. Large Kindergarten Class Possibility for Next Year (200+ students as of right now)
8. 1 hour delay schedule for School Year 2007-2008.

On a motion by Mr. Konves, seconded by Mrs. Jones the Board withdrew into Executive Session for the purpose of the following:

Compensation (Non-Union employees, Supervisors, Directors, Administrators)

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

On a motion by Mr. Konves, seconded by Mrs. Jones the Board reconvened from Executive Session at 9:35 a.m.

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

On a motion by Mr. Konves, 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 27, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer