MADISON BOARD OF EDUCATION

07-23

8:00 A.M. November 20, 2007

This special meeting of the Madison Board of Education was held on November 20, 2007 at 8:00 a.m. at the Madison Administrative Building with the following members present and Jeff Meyers, presiding as President.

Members Present; Jeff Meyers, Murray Konves, and Jane McGinty.
Members Absent: Pam Jones, Dana Hobart

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board approved the Superintendent's recommendation to accept the resignation of Ben Williams, effective November 20, 2007.

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

On a motion by Mrs. McGinty, seconded by Mr. Konves the Board adjourned this special meeting of the Board of Education with the next regularly scheduled meeting to be held on November 28, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin Klenk, Treasurer