MADISON BOARD OF EDUCATION

07-03

6:00 P.M. February 07, 2007

This special meeting of the Madison Board of Education was held on February 07, 2007 at 6:30 p.m. at the Administration 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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board approved the Resolution placing a renewal of a 6.9 mil operating levy on the May 2007 ballot.

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

The Board set up a work session for February 19, 2007 at 6:30 in the High School Library.

On a motion by Mrs. Jones, 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 February 28, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer