MADISON BOARD OF EDUCATION

07-25

6:00 P.M. DECEMBER 11, 2007

This special meeting of the Madison Board of Education was held on December 11, 2007 at 6:00 p.m. at the Madison Administrative Building with the following members present and Jeff Meyers, presiding as President.

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

The Board of Education held a work session and discussed the following items:

1. Gary Huss Retirement
2. Retire/Rehire
3. Modular Units for Pre-School to allow for All Day Every Day Kindergarten
4. Moving Freshmen to High School 2008-2009

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 December 19, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin Klenk, Treasurer