MADISON BOARD OF EDUCATION

07-09

7:00 P.M. May 2, 2007

This special meeting of the Madison Board of Education was held on May 02, 2007 at 7:00 p.m. at the 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 Mr. Konves, seconded by Mrs. Jones the Board withdrew into Executive Session for the purpose of Employment and Dismissal of public employees.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board reconvened from Executive Session at 8:07 p.m...

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

On a motion by Mrs. Jones, seconded by Mr. Konves, the Board approved a Resolution to terminate Robert Hurlburt, Bus Driver, and effective May 04, 2007.

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

On a motion by Mrs. Jones, seconded by Mr. Konves the Board upheld the Superintendent's decision on the following grievances: 011MCT, 012 MCT, 013 MCT, 014 MCT, 015 MCT, 016 MCT, 017 MCT, 018 MCT, 019 MCT, 020 MCT, 021 MCT, 022 MCT, 023 MCT, and 024 MCT.

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

On a motion by Mrs. Jones, seconded by Mr. Konves the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 30, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer