MADISON BOARD OF EDUCATION

07-17

7:00 P.M. August 16, 2007

This special meeting of the Madison Board of Education was held on August 16, 2007 at 7:00 p.m. at the Madison Ramble Inn with all members present and Jeff Meyers presiding as President.

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

On a motion by Mrs. Jones, seconded by Mr. Konves the Board approved the following Superintendent's Business:

1. Approve the purchase of Promethean Activeboards to be used for Career Tech programs at Madison Comprehensive High School for a total of $17,852.00 purchased through weighted funds and a grant.
2. Approve the participation in the State of Ohio Cooperative Purchasing Program.

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

On a motion by Mr. Konves, seconded by Mrs. Jones the Board accepted the resignation of Robert Pound, Board member that took effect July 25, 2007.

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

The Board interviewed the following Five Candidates in open session:

1. Glen Ferguson
2. Don Harraff
3. John Luedy
4. Dana Hobart
5. John Schuerer

On a motion by Mrs. McGinty, seconded by Mrs. Jones the Board withdrew into Executive Session for the purpose of Appointment of Board Member.

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

On a motion by Mrs. McGinty, seconded by Mrs. Jones the Board reconvened from Executive Session.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board appointed Dana Hobart as Board Member.

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

On a motion by Mr. Konves, seconded by Mrs. Jones the Board adjourned this special meeting of the Board of Education with the next regularly scheduled meeting to be held on August 29, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin Klenk, Treasurer