MADISON BOARD OF EDUCATION

17-03

4:00 P.M. February 1, 2017

This special meeting of the Madison Board of Education was held on February 1, 2017 at 4:15 p.m. at the Madison Board of Education building with Jeff Meyers presiding.

Members Present; Jeff Meyers, Murray Konves, Jane McGinty, Amy Walker and John Luedy.
Members Absent; None

The Board held a work session to discuss the planning and qualities desired in their quest for a new Superintendent.

On a motion by Mr. Konves, 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 22, 2017 at 6:00 p.m. at Madison Middle School Auditirium.

Vote; Yeas: Konves, McGinty, Walker, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer