MADISON BOARD OF EDUCATION

17-04

6:00 P.M. February 9, 2017

This special meeting of the Madison Board of Education was held on February 9, 2017 at 6:00 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

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the sole purpose of Employment-preparing for the Superintendent Search.

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board reconvened from Executive Session at 7:38p.m.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board approved contracting with Mid-Ohio Educational Service Center to help with the Superintendent search.

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

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