

# MADISON BOARD OF EDUCATION

10-01

4:00 P.M.

January 06, 2010

This work session of the Madison Board of Education was held on January 06, 2010 at 4:00 p.m. at Madison Board of Education office with Jeff Meyers presiding.

**Members Present;** Jeff Meyers, John Luedy, Pam Jones, Jane McGinty and John Scheurer.

**Members Absent;** None

The Madison Board of Education conducted a work session to discuss the Bond Issue that was voted down in November, 2009. Tamara Rachel from the Ohio School Facilities Commission and Mike Brown, from Heery International were present.

The following bullet points highlight what was discussed:

- Building a PreK-8 building or a 5-8 building
- Build an auditorium or a cafetorium
- Discussion of quantity and size of gymnasiums needed
- How to communicate this Bond Issue to the community
- Discussion of setting up various committees:
  1. Levy Campaign Committee – Jane McGinty
  2. Construction Committee – Jeff Meyers
  3. Design Committee – Pam Jones
  4. Financial Oversight Committee – Robin Klenk, Steve Crist
  5. Communications Committee – John Luedy
  6. Strong Faculty and Employee Committee – Lee Kaple
  7. Committee of Township Trustees, Business and Government people – John Scheurer

The work session ended at 6:30 p.m.

**Attest;**

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Jeff Meyers, President

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Robin L. Klenk, Treasurer