

**Held**

**Friday, December 18, 2009**

**2:00 p.m.**

The Board of Education of the Madison Local School District met in special session Friday, December 18, 2009, at the Madison Board of Education Office with the following members present: Jacqueline Azbill, Rex Reigert, Jay Fabian and David Albert. Stephen Baldwin was absent. Jacqueline Azbill presided.

**#191-09  
Agenda**

Rex Reigert moved and David Albert seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes".  
Vote: 4-0.

**#192-09  
Personnel**

David Albert moved and Jay Fabian seconded that the Board engage in the following personnel actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be voided or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- ▶ to amend the retirement resignation of David DeLong, HNK Principal, under Board motion #188-09, amending his effective retirement date to February 26, 2010.

David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 4-0.

**EXECUTIVE SESSION**

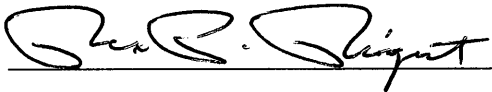
David Albert moved and Jacqueline Azbill seconded that the Board enter into executive session, pursuant to ORC Section 121.22 for the purpose of considering the employment of personnel. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 4-0.

The Board, David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert, entered into executive session. Time: 4:07 p.m.

The meeting was reconvened from executive session with a roll call: David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert. Time: 4:45 p.m.

Rex Reigert moved and Jay Fabian seconded that the Board adjourn the meeting. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 4-0. Time: 5:55

*The audiotape recording of the public sessions of this meeting, as found on file in the Treasurer's Office, is incorporated herein by reference, pursuant to Board policy BCCG.*

  
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 PRESIDENT

  
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 TREASURER