

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Monday, September 12, 2011, 7:00 pm, Special Meeting

This meeting is called to order for the benefit of the Madison-Plains Local Schools, the Board of Education and the Community. Please refer to the "Welcome Brochure" for meeting etiquette and guidelines. The Board of Education allows for community participation at a specified time in the meeting as stated in the agenda. Please hold your questions, suggestions or comments until the allotted time. Thank You.

I. ROLL CALL/CALL TO ORDER

The Madison-Plains Board of Education is meeting this date in **special** session. The meeting is called to order by President Linda Blankenship with the following members answering roll:

Mrs. Linda Blankenship _____	Mr. Bernie Hall _____
Mr. Dave Hunter _____	Mr. Tim Dettwiller _____
Mr. Michael Brandt _____	
Mr. Don Swonger _____	
Mr. Ken Morlock _____	

II. PLEDGE OF ALLEGIANCE

III. BOARD WORK SESSION

IV. PUBLIC COMMUNICATION

V. EXECUTIVE SESSION

1. Motion by _____, seconded by _____ to enter into executive session for the purpose of one or more of the following:

	Time	Time
_____	In	Out
_____	_____	_____

Ohio Revised Code 121.22G –

- Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- Section 3: Conferences with an attorney.
- Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.
- Section 5: Matters required to be kept confidential by federal law or rules or state statutes.
- Section 6: Specialized details of security arrangements.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
 Mr. Michael Brandt _____ Mr. Don Swonger _____ Mr. Ken Morlock _____

VI. MEETINGS

Next Regular Meeting: September 20, 2011 7:00 pm

Special Meetings Scheduled:

Date: _____ Time: _____ Place: _____ Reason: _____

VII. ADJOURN

1. Motion by _____, seconded by _____ that the Board adjourn at _____ p.m.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
 Mr. Michael Brandt _____ Mr. Don Swonger _____ Mr. Ken Morlock _____

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_____. _____
Motion by _____, seconded by _____ that the Board

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
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Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
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