

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Thursday, January 21, 2010, 7:00 pm, Special Meeting
Meeting Place: High School Auditorium

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 Ken Morlock with the following members answering roll:

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

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

1. Motion by _____, seconded by _____ that the Board of Education approves a contract with Strategic Visioning, Inc. to conduct a telephone survey of the Madison Plains Local School District for a total cost of \$ _____, as presented.

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

IV. MEETINGS

Next Regular Meeting: February 16, 2010 High School 7:00 pm

Special Meetings Scheduled:

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

V. ADJOURN

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

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