

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, June 28, 2010, 6:30 pm, Special Meeting**  
**Meeting Place: Administration Offices**

---

*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 met this date in special session. The meeting was called to order by Mr. Ken Morlock, Board President, with the following members answering roll:

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

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMUNICATION**

**IV. WORK SESSION**

**V. FINANCIAL**

**A. Treasurer's Report**

1. Review 5-Year Forecast

**B. Action Items**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Treasurer, the Board approve the FY2010 Final Appropriations, as presented.

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

2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Treasurer, the Board approve the FY2011 Temporary Appropriations, as presented.

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

3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Treasurer, the Board approve the Property and Casualty Insurance, as presented.

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

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Treasurer, the Board approve the Resolution of Necessity, as presented.

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

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, June 28, 2010, 6:30 pm, Special Meeting**  
**Meeting Place: Administration Offices**

---

**VI. EXECUTIVE SESSION**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into executive session for the purpose of one of the following:

	Time In	Time 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: Mr. Ken Morlock \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_  
Mr. Michael Brandt \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_ Mr. Don Swonger \_\_\_\_\_

**VII. ADJOURN**

- A. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board Meeting adjourns at \_\_\_\_\_ p.m.

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

*Next Scheduled Board Meeting: July 13, 2010, Administrative Offices, 7:00 p.m.*