

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, September 14, 2010, 7:00 pm, Special Meeting
Meeting Place: Administrative 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 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. Tim Dettwiller _____
Mr. Michael Brandt _____	
Mr. Dave Hunter _____	
Mr. Don Swonger _____	

II. PLEDGE OF ALLEGIANCE

III. BOARD WORK SESSION

IV. PUBLIC COMMUNICATION

V. APPROVAL OF MINUTES

VI. FINANCIAL

A. Treasurer's Report – 5 Year Forecast

VII. SUPERINTENDENT'S REPORT

1. Modular Buildings

VIII. UNFINISHED BUSINESS

1. Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Josh Quire	Reserve Football Coach	Level 5	\$3,216.00
Leah Davison	Assistant Varsity Tennis Coach – Volunteer	Level N/A	\$0.00

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 Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Josh Quire	Ass't Varsity Football Coach	Level 5	\$2,438.00
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IX. NEW BUSINESS

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3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Pamela Marceau as Vocal Music Director, effective August 23, 2010. Ms. Marceau served the Madison-Plains District for 1 year.

Vote: Mr. Ken Morlock _____ Mrs. Linda Blankenship _____
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X. EXECUTIVE SESSION

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

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Ohio Revised Code 121.22G –

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Vote: Mr. Ken Morlock _____ Mrs. Linda Blankenship _____
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XI. MEETINGS

Next Regular Meeting: September 21, 2010 High School 7:00 pm

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XII. ADJOURN

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

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MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, September 14, 2010, 7:00 pm, Special Meeting
Meeting Place: Administrative 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 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. Tim Dettwiller _____
Mr. Michael Brandt _____	
Mr. Dave Hunter _____	
Mr. Don Swonger _____	

II. PLEDGE OF ALLEGIANCE

III. BOARD WORK SESSION

IV. PUBLIC COMMUNICATION

V. APPROVAL OF MINUTES

VI. FINANCIAL

A. Treasurer's Report – 5 Year Forecast

VII. SUPERINTENDENT'S REPORT

1. Modular Buildings

VIII. UNFINISHED BUSINESS

1. Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Josh Quire	Reserve Football Coach	Level 5	\$3,216.00
Leah Davison	Assistant Varsity Tennis Coach – Volunteer	Level N/A	\$0.00

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 Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Josh Quire	Ass't Varsity Football Coach	Level 5	\$2,438.00
Leah Davison	Assistant Varsity Tennis Coach – Volunteer	Level N/A	\$0.00

Vote: Mr. Ken Morlock _____ Mrs. Linda Blankenship _____
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IX. NEW BUSINESS

Certified

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Pamela Marceau as Vocal Music Director, effective August 23, 2010. Ms. Marceau served the Madison-Plains District for 1 year.

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

X. EXECUTIVE SESSION

4. Motion by _____, seconded by _____ to enter into executive session for the purpose of one 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.
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- 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 _____

XI. MEETINGS

Next Regular Meeting: September 21, 2010 High School 7:00 pm

Special Meetings Scheduled:

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

XII. ADJOURN

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

Vote: Mr. Ken Morlock _____ Mrs. Linda Blankenship _____
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