

Minutes of the Madison-Plains Board of Education Meeting

Held Friday, March 14, 2017, 6:00 p.m.

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

OPENING ITEMS

Roll Call/Call to Order

The following members answered roll call:

Kelly Cooley	Absent	Tim Dettwiller, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Present
Mike Datz	Present		
Mark Mason	Present		
Anthoula Xenikis	Present		

Mrs. Cooley arrived at 6:26 p.m.

PLEDGE OF ALLEGIENCE

BOARD WORK SESSION

1. Review of 10 Year Plan
2. Options to Address May 2019 General Fund Deficit
3. Similar Schools Comparable Data
4. Timeline
5. Plan of Action

SUPERINTENDENT'S REPORT

1. Latchkey Pre-registration results

NEW

EXECUTIVE SESSION

17-041 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 8:51 p.m. for the purpose of 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 3:** Conferences with an attorney. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:23 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis
 Nays: None
 Motion carried.

CLOSING ITEMS

Next Regular Meeting will be held March 21, 2017 at 7:00 pm

17-042 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 9:23 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis
 Nays: None
 Motion carried.

Signed

Attest To