

RECORD OF PROCEEDINGS
Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 09, 2019, 5:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by Vice President, Anthoula Xenikis.

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Absent	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Kelly Cooley	Present		

2. Pledge of Allegiance

B. PUBLIC COMMUNICATION

1. All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH).

- C. BOARD WORK SESSION
D. APPROVAL OF BOARD MINUTES
E. TREASURER'S REPORT
F. SUPERINTENDENT'S REPORT
G. PERSONNEL

H. EXECUTIVE SESSION

- 19-070 Motion by Mrs. Xenikis, seconded by Mr. Butz to enter into executive session at 5:01 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.

Executive Session ended at 7:04 p.m.

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

I. BUSINESS

Being that a vacancy on the Madison-Plains Local School Board of Education has existed since June 16, 2019, the Board must act to nominate and appoint a community member to the vacant seat. This appointment is through December 31, 2019.

- 19-071 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board approve the nomination and appointment, to the vacant board seat, of Michael English to act as a Board Member through December 31, 2019.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 09, 2019, 5:00 p.m.

J. NEW

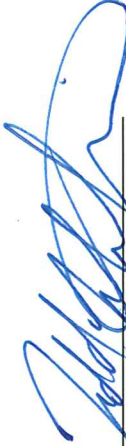
K. CLOSING ITEMS

Next Regular Meeting will be held July 23, 2019 at 7:00 pm

19-072 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 7:06 p.m.

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


Signed


Attest To