

Minutes of Special Meeting

The Board of Trustees Madison District Public Schools

A Special Meeting of the Board of Trustees of Madison District Public Schools was held Monday, February 13, 2017, beginning at 7:00 PM in the Media Center.

Call to Order

Regular meeting called to order at 7:02 pm, Mr. Al Morrison presiding.

Pledge of Allegiance

Led Mr. Hohner

Roll Call

Present: Cole, Hohner, Kimble, Marr, Morrison, Pittman

Absent: None

Public comments

None

Board Vacancy

Mr. Jeremy Haggard withdrew his application for board of education vacancy.

Closed Session

Motioned by Marr, supported by Kimble the board went into closed session at 7:11 pm.

Motion carried: 6-0

Absent: none

The Board of Education reconvened into open session at 7:20pm

Appointing of New Board Member

Motioned by Marr, supported by Pittman that Katie Prested be appointed to Board of Education vacancy.

Motion carried: 6-0

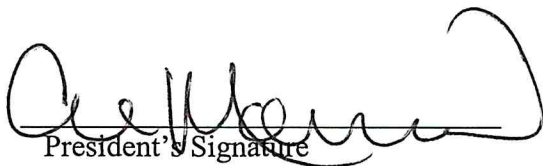
Absent: None

Adjournment


Moved by Kimble, supported by Hohner to adjourn the Board of Education Special Meeting at 7:22 pm.

Motion carried: 6-0

Absent: None



President's Signature



Secretary's Signature