

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 Thursday, July 27, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order: 7:02

A. Pledge of Allegiance - Mr. Pittman

Pledge of Allegiance led by Mr. Pittman

2. Roll Call & Public fundamental with Public comments

Roll Call:

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

Absent: Kimble with notice

3. Board of Education Action Item

A. Apple I Pad lease

Motion for a 4 year lease for 600 I pads at a cost of \$280,000.00 with the option of selling them back after the 4 years.

Motion by: Prested

Support by: Hohner

Ayes: 6

Nays: 0

Absent: Kimble w/notice

Motion carried

B. Board of Education Policies

Motion to discuss Board of Education Polices

Motion by: Cole

Support by: Pittman

Motion to go into closed session

Motion by: Prested

Support by: Marr

Time in session 7:28

Time out of session 8:15

Reconvened into Open Meeting 8:15

4. Adjournment

Motion to adjourn meeting

Motion by: Marr

Support by: Cole

Ayes 5

Nays 0

Absent: Kimble w/notice

Excused: Pittman

Meeting adjourned: 8:15

President Signature

Secretary Signature