

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, October 8, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order & Roll Call

Meeting called to order at 7:02 PM

Present: Mr. Hohner, Mr. Kimble, Mr. Marr, Mr. Pittman, Ms. Prested, Mr. Selimi
Absent: Mr. Morrison with notice

A. Pledge of Allegiance - Mr. Marr

Pledge of allegiance led by Mr. Marr

2. Closed Session

Motion to go into closed session at 7:05

Motion by: Ms. Prested

Support by: Mr. Selimi

Ayes: Mr. Hohner, Mr. Kimble, Mr. Pittman, Mr. Marr, Ms. Prested, Mr. Selimi

Nays: 0

Absent: Mr. Morrison with notice

Motion carries

Returned from Closed Session at 8:01

Clark Hill Attorney Joseph B. Urban will hold Record Copy Finding from Audit

3. Public fundamental with Public comments

No public comments

4. Adjournment

Motion to adjourn the meeting at 8:02

Motion by: Ms. Prested

Support by: Mr. Kimble

Ayes: Mr. Pittman, Mr. Marr, Mr. Hohner, Ms. Prested, Mr. Selimi, Mr. Kimble

Nays: 0

Absent: Mr. Morrison with notice

Motion carries

Meeting adjourned at 8:02