

**MADISON LOCAL BOARD OF EDUCATION**  
**Special Board Meeting Agenda**  
**Monday, May 22, 2017 at 6:00 p.m.**

A. **Call to Order**                      Jeff Meyers, President  
Meeting convened at \_\_\_\_\_ p.m.

B. **Roll Call**

Mrs. McGinty \_\_\_\_\_              Mr. Luedy \_\_\_\_\_              Mr. Konves \_\_\_\_\_  
Mrs. Walker \_\_\_\_\_              Mr. Meyers \_\_\_\_\_

C. **Hiring of the Superintendent**

Mrs. McGinty \_\_\_\_\_              Mr. Luedy \_\_\_\_\_              Mr. Konves \_\_\_\_\_  
Mrs. Walker \_\_\_\_\_              Mr. Meyers \_\_\_\_\_

D. **Adjourn**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the meeting be adjourned at  
\_\_\_\_\_ a.m.

Vote: Mrs. Walker \_\_\_\_\_, Mrs. McGinty \_\_\_\_\_,  
Mr. Luedy \_\_\_\_\_, Mr. Konves \_\_\_\_\_, Mr. Meyers \_\_\_\_\_.