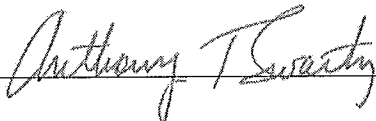


NOTICE OF SPECIAL MEETING

In accordance with Ohio Revised Code Section 3313.16, you are hereby notified that the Board of Education of the Groveport Madison Local School District will conduct a special meeting beginning at 7:00 p.m. on January 12, 2012 at the Groveport Madison Schools, Administrative Office, 5940 Clyde Moore Drive, Groveport, OH 43125.

The purpose of this meeting is to adjourn to Executive Session.

Action may be taken at this meeting.

A handwritten signature in cursive script, reading "Anthony T. Swartz", is written over a horizontal line.

1/10/12
Date

Special Meeting
Groveport Madison Local Board of Education
Groveport Madison Schools Administrative Office
5940 Clyde Moore Drive

January 12, 2012
7:00 p.m.

A G E N D A

A. Call to Order.

B. Pledge of Allegiance.

C. Roll Call.

Mrs. Barker _____ Mrs. Gillespie _____ Mr. Shoemaker _____ Mr. Slonaker _____ Mrs. Tedrow _____

D. Adoption of Agenda for Meeting.

Motion: _____ Second _____

Mrs. Barker _____ Mrs. Gillespie _____ Mr. Shoemaker _____ Mr. Slonaker _____ Mrs. Tedrow _____

E. Executive Session.

- 1. Recommendation:** The Superintendent recommends that the Groveport Madison Schools Board of Education adjourn to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee in accordance with ORC 121.22.

Motion: _____ Second _____

Mrs. Barker _____ Mrs. Gillespie _____ Mr. Shoemaker _____ Mr. Slonaker _____ Mrs. Tedrow _____

F. Adjournment.

Motion: _____ Second _____

Mrs. Barker _____ Mrs. Gillespie _____ Mr. Shoemaker _____ Mr. Slonaker _____ Mrs. Tedrow _____