

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

**August 25, 2011**  
**7:00 a.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 preparing for, conducting, or reviewing negotiations or bargaining sessions with employees in accordance with ORC 121.22.

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mrs. Barker \_\_\_\_\_ Mrs. Gillespie \_\_\_\_\_ Mr. Shoemaker \_\_\_\_\_ Mr. Slonaker \_\_\_\_\_ Mrs. Tedrow \_\_\_\_\_

- 2. Recommendation:** The Superintendent recommends that the Board of Education approve the contract between the Groveport Madison Local Board of Education and the Groveport Madison Local Education Association (GMLEA). This information was provided to the Board members in advance.

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mrs. Barker \_\_\_\_\_ Mrs. Gillespie \_\_\_\_\_ Mr. Shoemaker \_\_\_\_\_ Mr. Slonaker \_\_\_\_\_ Mrs. Tedrow \_\_\_\_\_

- 2. Recommendation:** The Superintendent recommends that the Board of Education approve the revision to Policy IGDK “Interscholastic Extracurricular Eligibility”. This information was provided to the Board members in advance.

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mrs. Barker \_\_\_\_\_ Mrs. Gillespie \_\_\_\_\_ Mr. Shoemaker \_\_\_\_\_ Mr. Slonaker \_\_\_\_\_ Mrs. Tedrow \_\_\_\_\_

## **G. Discussion Item.**

1. Earmark Levy Funds.

## **H. Adjournment.**

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mrs. Barker \_\_\_\_\_ Mrs. Gillespie \_\_\_\_\_ Mr. Shoemaker \_\_\_\_\_ Mr. Slonaker \_\_\_\_\_ Mrs. Tedrow \_\_\_\_\_