

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

August 9, 2011
6:00 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. Treasurer's Agenda.

1. The Treasurer recommends that the Board of Education approve the resolution declaring intent to proceed with the November 2011 levy. (This information was provided to the Board members under separate cover).

Motion: _____ Second _____

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

F. 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 _____

G. Administrative Office Items.

1. Scott McKenzie – Policy Discussion Regarding Political Activity. (This information was provided to the Board members in advance.)
2. Bruce Hoover – Achievement Update.

H. Adjournment.

Motion: _____ Second _____

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