

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 8:00 p.m. on September 28, 2011 at Groveport Madison Schools Administrative Office, 5940 Clyde Moore Dr., Groveport, Ohio 43125.

The purpose of this meeting is enter into Executive Session to discuss personnel.

Action by the Board of Education may be taken at this meeting.

Mary Tedrow
Mary Tedrow, Board of Education President

September 26, 1011
Date

Charlotte Barker
Charlotte Barker, Board of Education Vice President

September 26, 2011
Date

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

September 28, 2011

8:00 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 _____