The Board of School Trustees of Madison Consolidated Schools conducted a Special Board Meeting on Thursday, September 15, 2022, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 4:00 p.m.

The following members of the Board of School Trustees were present:

Mr. David Storie, President Mr. Jodi Yancey, Vice-President Mrs. Lori Slygh, Secretary Mr. Larry Henry, Member Mr. Jay Roney, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent Mrs. Tara McKay, Director of Programs Mr. Kevin Yancey, Director of Facilities & Special Projects Mrs. Danica Houze, Treasurer

VERIFY QUORUM

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – SEPTEMBER 15, 2022, SPECIAL MEETING

ACTION

ADMINISTRATOR CONTRACT DETERMINATION

Upon the recommendation of Dr. Brown and a motion by, seconded by, and the motion carried, 5-0, to terminate the contract for Bonnie Hensler.

ADJOURNMENT

moved to ad-	iourn the S	Special Meeting.	seconded by.	the Board voted	5-0.	and the S	pecial Meeting	was adiourned.

	Secretary BY: ps	
ATTEST:		
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