

MINUTES 08-11
CITY OF MADISON BOARD OF EDUCATION
June 17, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 5:00 P.M. in board room at the Teacher Resource Center and Central Office.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Dr. Shelia Nash-Stevenson	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Present
Place No. 4	Dr. Terri Johnson	Present
Place No. 5	Mr. Phil Schmidt	Present

Also present were Dr. Dee Fowler, Superintendent, and Mr. Woody Sanderson, School Board Attorney.

II. MINUTES

Mrs. Helms recommended approval of the minutes from the meeting held on June 12, 2008. Dr. Terri Johnson moved to approve the minutes. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

III. PUBLIC COMMENTS

There were no comments made by the public at this meeting.

IV. PRESENTATIONS

There were no presentations given at this meeting.

V. ACTION ITEMS

Dr. Fowler recommended approval of the personnel actions. The Board agreed to approve the personnel actions as a group. Mr. Ray White moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

VI. ADJOURNMENT

Mrs. Helms called for a motion to adjourn the meeting. Dr. Shelia Nash-Stevenson moved to adjourn the meeting. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Sue Helms, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary