

MINUTES 09-11  
CITY OF MADISON BOARD OF EDUCATION  
May 11, 2009

Mrs. Sue Helms, president, called the meeting of the City of Madison Board of Education to order at 4:00 PM in the audio visual room at the Bob Jones High School.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Dr. Shelia Nash-Stevenson	Absent
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 Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

There were no presentations made at this meeting.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of Minutes #09-10, May 7, 2009. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval to amend the 2008-2009 Madison City Schools calendar with elementary students making up four days after Memorial Day, May 26-29, 2009; and secondary students making up two days after Memorial Day, May 26-27, 2009 due to the swine flu outbreak. Mr. Ray White moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler told the Board and public that Bob Jones High Senior Awards Ceremony would be held at 5:00 PM after the school board meeting. He also acknowledged the death of Mrs. Linda Brown, fifth grade teacher at Rainbow Elementary School.

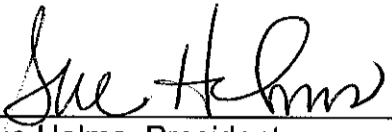
VI. BOARD COMMENTS

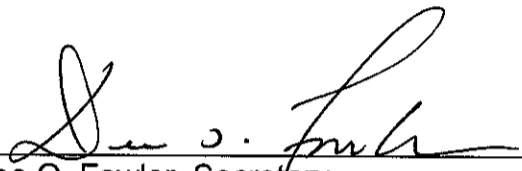
There were no comments made by school board members.

VII. ADJOURNMENT

Mrs. Helms called for a motion to adjourn the meeting. Dr. Terri Johnson moved to adjourn the meeting. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

  
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Sue Helms, President

  
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Dee O. Fowler, Secretary

  
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LaTisha L. King, Recording Secretary