

MINUTES 09-14
CITY OF MADISON BOARD OF EDUCATION
June 17, 2009

Mr. Ray White, president, called the meeting of the City of Madison Board of Education to order at noon in the teacher resource room at Central Office.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Mrs. Connie Spears	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Absent
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. PRESENTATIONS

There were no presentations at this meeting.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the minutes for the meeting held on June 11, 2009. Mrs. Connie Spears moved to approve the minutes, with the correction of her name under The "Roll Call" section. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of the personnel action items presented at the meeting. The Board agreed to approve the personnel action items as a group. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

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

VI. BOARD COMMENTS

There were no comments made by school board members at this meeting.

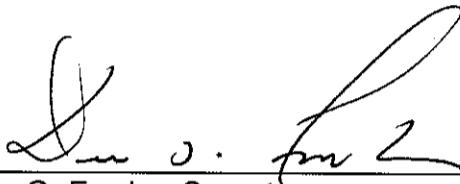
VII. ADJOURNMENT

Mr. White called for a motion to adjourn the meeting. Mrs. Connie Spears moved to adjourn the meeting. Mr. Phil Schmidt seconded the motion.


The motion was approved 4-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary