

MINUTES 10-11  
CITY OF MADISON BOARD OF EDUCATION  
April 29, 2010

Mr. Ray White, president, called the school board retreat/special meeting of the city of Madison Board of Education to order at 7:35 AM in the board room at the 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	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, and Mrs. LaTisha King, Recording Secretary.

II. OPENING

Mrs. Sue Helms asked each school board member and the superintendent to name two things they would change, if they had a magic wand, locally and at the state level in education.

III. PRESENTATIONS

Dr. Fowler presented an update on the completion of his goals for the 2009-2010 school year.

Mr. Frank Nola, architect with SKT Architects, and Dr. Camille Wright, Director of Secondary Instruction, presented an architectural design of the new high school to the Board and Superintendent.

Dr. Fowler presented two bus transportation options for the 2010-2011 school year. The first option explores bidding bus service and maintenance to other companies. The second assesses the school system building a bus garage and providing bus maintenance.

IV. EXECUTIVE SESSION

Mr. Ray White announced that based on certification presented from the school board attorney, Mr. Woody Sanderson, the Board needed enter into executive session to discuss legal ramifications of and legal options for certain pending litigation. Mr. White also announced that the Board would conclude its meeting at the end of the executive session, and that no action or deliberation, with respect to the pending litigation would occur in the Executive Session. His declaration was given in fulfillment of the requirement of Ala. Code §36-25A-7(a)(3). Dr. Terri Johnson moved to enter the executive session. Mrs. Sue Helms seconded the motion.

The motion was approved 4-0 (Mr. Schmidt was not present for the vote).

Mr. White called for motion to end the executive session. Mr. Schmidt moved to end the executive session. Mrs. Spears seconded the motion.

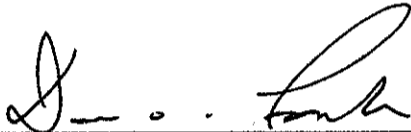
The motion was approved 5-0.

No action was taken as a result of the executive session.



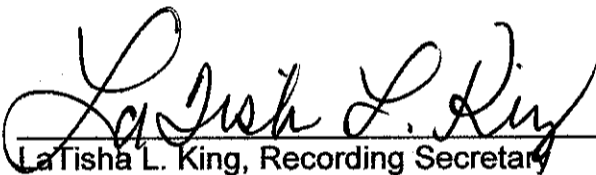
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Ray White, President



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Dee O. Fowler, Secretary



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LaTisha L. King, Recording Secretary