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The Board of School Trustees of Madison Consolidated Schools conducted a Work Session and Executive Session on Thursday, September 7, 2023, 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 Mrs. Jodi Yancey, Vice-President Mr. Michael Scott, Secretary Mr. Brian Armbrecht, Member Mr. John Wallace, Member

The following Central Office Administrators were present:

Dr. Teresa A. Brown, Superintendent Mrs. Tara McKay, Assistant to the Superintendent Ms. Shannon Allman, Director of Human Resources Mrs. Janet McCreary, Director of Curriculum, Instruction and Assessments Mrs. Lori Slygh, Assistant Director of Programs Mr. Jay Roney, Director of Facilities Mrs. Danica Houze, Chief Financial Officer

The Board conducted a Work Session to discuss the following:

- 1. Facilities Update Mr. Jay Roney
- 2. Jefferson County Health Initiative Dr. George Alcorn, Mr. Merritt Alcorn, Mr. Dan Baughman
- 3. Farm Stop Mr. John Schutte and Mr. Brandon Frye
- 4. Board Meetings
- 5. Board Packet Review

The Board met in Executive Session following the Work Session to discuss the following

Pursuant to Indiana Code 5-14-1.5-6.1:

- (1) Where authorized by federal or state statute
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process

Secretary BY: PS

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ATTEST: