

**RECORD OF PROCEEDINGS 067**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Special Board Meeting**  
**Held November 30, 2015**

The Special Meeting of the Madeira Board of Education was held on Wednesday, November 30, 2015 at 4:00 p.m. in accordance with written notices sent to each member. The meeting was called to order by President Kam Misleh.

Present: Mr. Kamil, Mr. Misleh, Mr. Shea, Dr. Swami, Mr. Templeton

Also present at the meeting was Ginger Madden.

**AGENDA (144-15)** – Mr. Templeton moved, seconded by Mr. Shea to approve the agenda for the **November 30, 2015** meeting of the Board of Education.

**Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.**

**EXECUTIVE SESSION (145-15)** – Dr. Swami moved, seconded by Mr. Templeton to adjourn to Executive Session to consider the appointment of a public employee.

**Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.**

**ADJOURNMENT (146-15)** – Dr. Swami moved, seconded by Mr. Templeton that the November 30, 2015 special meeting of the Madeira Board of Education be adjourned.

**Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.**

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Board President

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Treasurer