

MINUTES  
Special Meeting  
Board of Education  
June 26, 2009

The Dublin Board of Education of the Dublin City School District, Dublin, Ohio met pursuant to provisions of Section 3313.15 of the Ohio Revised Code, at the Central Administrative Offices, 7030 Coffman Road, Dublin, Ohio on Friday, June 26, 2009 at 8:30 a.m. Mrs. Gwen Callender presiding. Public notice of the meeting was given in compliance with the rules of the Board of Education, which required advance notification of meetings pursuant to Section 121.11 of the Ohio Revised Code.

**CALL TO ORDER / ROLL CALL**

Members present: Mrs. Gwen Callender, Mrs. Lynn May, Mr. Scott Melody

Members absent: Mr. Stu Harris, Mr. Chris Valentine

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne.

**ITEM 09-167 - APPROVAL OF AGENDA**

Mrs. May moved, Mr. Melody seconded to approve the agenda.

AYES: Mrs. May, Mr. Melody, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

**REPORTS TO THE BOARD OF EDUCATION**

**Finance**

**ITEM 09-168 - Approval of FY09 Year-End Transfers**

It was recommended by the treasurer that the board of education approve the FY09 year-end transfers as presented.

Mr. Melody moved, Mrs. May seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

**ITEM 09-169 - Approval of FY09 Year-End Cash advances**

It was recommended by the treasurer that the board of education approve the FY09 year-end cash advances as presented.

Mrs. May moved, Mr. Melody seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

**ITEM 09-170 - Final Appropriation Resolution for FY09**

It was recommended by the treasurer that the board of education approve the Final Appropriation Resolution for FY09 as presented.

Mrs. May moved, Mr. Melody seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

**ITEM 09-171 - Approval of Appropriation Resolution for FY10**

It was recommended by the treasurer that the board of education approve the Appropriation Resolution for FY10 as presented.

Mr. Melody moved, Mrs. May seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

**ITEM 09-172 - ADJOURNMENT**

At 8:50 a.m., Mrs. May moved, and Mr. Melody seconded to adjourn.

AYES: Mrs. May, Mr. Melody, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

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Gwen Callender, President

Attest \_\_\_\_\_  
Stephen Osborne, Treasurer