

MINUTES
Special Meeting / Board of Education Retreat
Board of Education
August 21, 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, in the New Hope Reformed Church, 4739 West Powell Road on Friday, August 21, 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. Stu Harris, Mr. Scott Melody, Mr. Chris Valentine

Members absent: None

Superintendent: Dr. David Axner; Treasurer: Mr. Stephen Osborne; a member of the press, and Mr. Bill Reimer

ITEM 09-210 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. Callender declared the motion approved.

RETREAT DISCUSSION

Mr. Bill Reimer led the retreat discussion.

School Board Goal(s) for the 2009-2010 School Year

Goals for the school board for 2009-2010 were established and will include the following:

Continuing professional development relating to school board responsibilities.

Supporting continuous improvement by providing support and resources for:

- Student Achievement
- Efficiency
- Quality Performance
- Effective Communications

Direction for the Business Advisory Council for 2009-2010

Direction for the Business Advisory Council was established for 2009-2010.

Treasurer Goals for the 2009-2010 School Year

Goals for the treasurer were discussed for the 2009-2010 school year.

August 21

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Excellence and Equity Principal Goals form

The *Excellence and Equity Principal Goals* form was presented and discussed.

Superintendent Goals for the 2009-2010 School Year

Goals for the superintendent were discussed for the 2009-2010 school year.

ITEM 09-211 - ADJOURNMENT

At 11:00 a.m., Mrs. May moved, and Mr. Valentine seconded to adjourn.

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

NAYES: None

Mrs. Callender declared the motion approved.

Gwen Callender, President

Attest _____
Stephen Osborne, Treasurer