

MINUTES
Special Meeting
Board of Education
July 21, 2011

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 Administration Building, 7030 Coffman Road, Dublin, Ohio on Thursday, July 21, 2011 at 7:00 p.m., Mrs. Lynn May 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. Lynn May, Mrs. Gwen Callender, Mr. Stu Harris, Mr. Scott Melody

Members absent: Mr. Chris Valentine

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; news media representatives were also present

ITEM 11-189 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mrs. May noted that a board retreat has been scheduled for September 2nd at 8:30 am at New Hope Church. Attending board members confirmed the date and Mr. Osborne stated that a notice would be sent out in early August.

SUPERINTENDENT'S REPORT / COMMENTS

No items to report.

REPORTS TO THE BOARD OF EDUCATION

FINANCE

ITEM 11-190 - Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Determining to Proceed with the Issuance of Bonds and Certifying Same to the Board of Elections

It is recommended by the treasurer that the board of education approve the attached Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Determining to Proceed with the Issuance of Bonds and Certifying Same to the Board of Elections

Mr. Harris moved, Mr. Melody seconded to approve the recommendation.

Regular Meeting

July 21

11

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11-191 - ADJOURNMENT

At 7:10 p.m., Mrs. Callender moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest _____
Stephen Osborne, Treasurer/CFO