

MINUTES
Special Meeting / Board of Education Retreat
Board of Education
September 2, 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, in the New Hope Reformed Church, 4739 West Powell Road on Friday, September 2, 2011 at 8:30 a.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. Gwen Callender, Mrs. Lynn May, Mr. Scott Melody, Mr. Chris Valentine

Members absent: Mr. Stu Harris (Mr. Harris participated during the meeting via a conference call.)

Superintendent: Dr. David Axner; Treasurer / CFO: Mr. Stephen Osborne; a member of the press

ITEM 11-207 - APPROVAL OF AGENDA

Mr. Valentine moved, Mr. Melody seconded to approve the agenda.

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

NAYES: None

Mrs. May declared the motion approved.

RETREAT DISCUSSION

The board discussed the new format for the superintendent and treasurer’s evaluation.

Treasurer Goals for the 2011-2012 School Year

Goals for the treasurer were discussed for the 2011-2012 school year.

Superintendent Goals for the 2011-2012 School Year

Goals for the superintendent were discussed for the 2011-2012 school year.

ITEM 11-208 - ADJOURNMENT

At 10:35 a.m., Mr. Valentine moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest
Stephen Osborne, Treasurer

