

MINUTES

Special Meeting / Board of Education Retreat
Board of Education
September 28, 2012

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 Dublin City Schools Technology Center, 7060 Coffman Road on Friday, September 28, 2012 at 8:30 a.m. Mr. Christopher Valentine 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, Mr. Stu Harris, Mr. Scott Melody, Mr. Chris Valentine

Mrs. Lynn May arrived at 9:15am

Members absent: None

Superintendent: Dr. David Axner; Treasurer / CFO: Mr. Stephen Osborne; Chief Technology Officer: Mr. Michael Voss, and guests.

ITEM 11-245 - APPROVAL OF AGENDA

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

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

NAYES: None

Mr. Valentine declared the motion approved.

RETREAT DISCUSSION

Mr. Voss discussed the technology tools and systems available at the Technology Center.

Superintendent Goals for the 2012-2013 School Year

Goals for the superintendent were discussed for the 2012-2013 school year.

Treasurer / CFO Goals for the 2012-2013 School Year

Goals for the Treasurer / CFO were discussed for the 2012-2013 school year.

ITEM 12-246 - CONFIDENTIAL EXECUTIVE SESSION

In accordance with Ohio Revised Code 121.22 (G). 1., 2., 3., 4., 5., and 6., the Dublin Board of Education went into Executive Session to consider:

The (b) employment of a public employee or official

At 10:15 a.m., Mrs. May moved, Mrs. Callender seconded to go into confidential executive session.

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

NAYS: None

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Mr. Valentine declared the motion approved.

Mrs. May and Mr. Harris left at 11:10 am

At 11:15 a.m. the board returned to public session.

ITEM 11-247- ADJOURNMENT

At 11:15 a.m., Mrs. Callender moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

Christopher Valentine, President

Attest
Stephen Osborne, Treasurer / CFO