

MINUTES  
Special Meeting  
Board of Education  
December 20, 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 Central Administrative Office, 7030 Coffman Road, Dublin, Ohio on Thursday, December 20, 2012 at 4:00 p.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. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Christopher Valentine

Members absent: Mrs. Gwen Callender

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. Richard Bailey; Coordinator of Public Information: Mr. Doug Baker; were also present.

**ITEM 12-302 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mr. Valentine declared the motion approved.

**REPORTS TO THE BOARD OF EDUCATION**

**FINANCE**

**ITEM 12-303 - Fund Appropriation Increase**

It was recommended by the treasurer that the board of education approve the following increase in appropriation for the fund noted:

<b>Fund</b>	<b>Name</b>	<b>Increase</b>
002	Bond Retirement	\$14,350,000.00

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

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

NAYES: None

Mr. Valentine declared the motion approved.

**ITEM 12- 304 - CONSENT AGENDA**

- \* Current anticipated staff assignment, subject to change.
- \*\* Contingent upon satisfactory fingerprint check.
- \*\*\* Experience will be granted upon documentation and Board approval.

It was recommended by the superintendent that the board of education approve the consent agenda.

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

