

MINUTES
Special Meeting
Board of Education
February 28, 2013

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 Central Office, 7030 Coffman Road on Thursday, February 28, 2013 at 6:00 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. Gwen Callender, Mrs. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Christopher Valentine

Members absent: None

Superintendent: Dr. David Axner; Treasurer / CFO: Mr. Stephen Osborne; Coordinator of Public Information: Mr. Doug Baker, and guests.

ITEM 13-063 - APPROVAL OF AGENDA

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

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

NAYES: None

Mr. Valentine declared the motion approved.

Reports to the Board of Education

Learning and Teaching

Middle School Course Offering Handbook (Second Reading)

Course Offering Handbooks for Davis, Grizzell, Karrer and Sells Middle Schools were presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

High School Course Offering Handbook (Second Reading)

Course Offering Handbooks for Coffman, Jerome and Scioto High Schools were presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

ITEM 13-064 - 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 6:04 p.m., Mr. Harris moved, Mrs. May seconded to go into confidential executive session.

Special / Board of Education Meeting

February 28

13

AYES: Mrs. Callender, Mrs. May, Mr. Harris, Mr. Melody, Mr. Valentine
NAYS: None

Mr. Valentine declared the motion approved.

At 9:48 p.m. the board returned to public session.

ITEM 13-065- ADJOURNMENT

At 9:49 p.m., Mrs. May moved, and Mrs. Callender seconded to adjourn.

AYES: Mr. Valentine, Mrs. Callender, Mrs. May, Mr. Harris, Mr. Melody,
NAYES: None
Mr. Valentine declared the motion approved.

Christopher Valentine, President

Attest _____
Stephen Osborne, Treasurer / CFO