

MINUTES  
Special Meeting  
Board of Education  
March 7, 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, March 7, 2013 at 5:56 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 13-066 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mr. Valentine declared the motion approved.

**ITEM 13-067 - 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 5:58 p.m., Mrs. Callender moved, Mr. Harris seconded to go into confidential executive session.

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

NAYS: None

Mr. Valentine declared the motion approved.

At 10:04 p.m. the board returned to public session.

**ITEM 13-068- ADJOURNMENT**

At 10:05 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.

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Christopher Valentine, President

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Attest  
Stephen Osborne, Treasurer / CFO