

MINUTES
Regular/Work Session Meeting
Board of Education
January 27, 2014

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 Administrative Office, 7030 Coffman Road on Monday, January 27, 2014 at 7:00 p.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. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Christopher Valentine, Mr. Rick Weininger

Members absent: None

Superintendent: Dr. Todd Hoadley; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. Richard Bailey; Executive Director of Learning and Teaching: Ms. Eydie Schilling Executive Director of Student Services: Ms. Janet Gillig; Director of Business Affairs: Ms. Annette Morud; Chief Technology Officer: Mr. Mike Voss; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

ITEM 14-022 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

SUPERINTENDENT'S REPORT / COMMENTS

Student Enrollment Update

Ms. Annette Morud, *Director of Business Affairs*; Mr. Ralph Feasel, *District Planner*; and Mr. Joe Riedel, *District Planner*, presented information regarding enrollment projections and building capacities for elementary, middle and high school.

Global Travel

Mrs. Eydie Schilling, *Executive Director of Learning and Teaching*, discussed the Global Travel program.

High School Course and Career Planning Handbooks

Mr. Tracey Miller, *Director of Secondary Education*, presented information regarding the High School Course and Career Planning Handbooks.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

High School Course and Career Planning Handbooks

The High School Course and Career Planning Handbooks were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[Second Reading]*

Global Travel Handbook

The Global Travel Handbook was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[Second Reading]*

BREAKOUT SESSIONS

Financial Audit Report (FY13)

Mr. Stephen Osborne, *Treasurer/CFO*, Mr. Jeremy Buskirk, *Assistant Treasurer* presented the Financial Audit Report for FY13.

ITEM 14-023 - CONFIDENTIAL EXECUTIVE SESSION

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

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

At 8:11 p.m., Mr. Valentine moved, Mr. Weininger seconded to go into confidential executive session.

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

Mrs. May declared the motion approved.

At 9:44 p.m. the board returned to public session.

ITEM 14-024- ADJOURNMENT

At 9:45 p.m., Mr. Weininger moved, and Mr. Melody seconded to adjourn.

AYES: Mrs. May, Mr. Harris, Mr. Melody, Mr. Valentine, Mr. Weininger
NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest
Stephen Osborne, Treasurer / CFO