

MINUTES
Special Meeting / Board of Education Retreat
Board of Education
August 27, 2010

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, in the New Hope Reformed Church, 4739 West Powell Road on Friday, August 27, 2010 at 8:45 a.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. Gwen Callender, Mrs. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Chris Valentine

Members absent: None

Superintendent: Dr. David Axner; Treasurer / CFO: Mr. Stephen Osborne; a member of the press

ITEM 10-211 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

RETREAT DISCUSSION

School Board Goal(s) for the 2010-2011 School Year

Goals for the school board for 2010-2011 were established and will include the following:

Continue professional development relating to school board responsibilities.

Enhance the District’s Communication Plan, including increased communication with District stakeholders.

Commitment to supporting continuous improvement by providing support and resources for:

- Student Achievement
- Efficiency
- Quality Performance
- Effective Communications

Direction for the Business Advisory Council for 2010-2011

Direction for the Business Advisory Council was established for 2010-2011.

Treasurer Goals for the 2010-2011 School Year

Goals for the treasurer were discussed for the 2010-2011 school year.

August 27

10

Superintendent Goals for the 2010-2011 School Year

Goals for the superintendent were discussed for the 2010-2011 school year.

ITEM 09-212 - ADJOURNMENT

At 11:58 a.m., Mrs. Callender moved, and Mr. Harris seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest
Stephen Osborne, Treasurer