

**MINUTE LOG**

<u>MOTION #</u>	<u>MOTION</u>
08-02.33	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on March 7, 2008 at 1:05 p.m., at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President

Roll Call:	Mr. Helsel	Present
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present
	Mrs. Galbraith	Present

The Educational Service Center of Franklin County hosted a work/planning session with the Delaware-Union Educational Service Center Governing Board members. The following topics were discussed:

- Joint presentation by Dr. Bart Anderson, Superintendent, Educational Service Center of Franklin County and Dr. James Crawford, Superintendent, Delaware-Union Educational Service Center.
- Review of our purpose today: Collaboration charge from January 2008.
- Review of vital statistics.
- Current agency programs and services alignment matrix
- Future steps include a subcommittee meeting of the two service centers to identify areas of greater collaboration and to develop the menu of options to be analyzed for costs. A meeting in April will be established to check on the progress of the subcommittee.


**08-02.33      APPROVE ADJOURNMENT:**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn the meeting at 2:12 p.m.

Roll Call: Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.

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**Next special meeting of the ESCFC Governing Board:**  
March 10, 2008 • 6 p.m. • 2080 Citygate Drive, Columbus, OH

  
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Joyce Galbraith, President

**ATTEST:**

  
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Alan Hutchinson, Treasurer/CFO  
Educational Service Center of Franklin County