

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
<b>08-02.34</b>	<b>APPROVE RESIGNATION OF BARBARA KNIPE</b>
<b>08-02.35</b>	<b>APPROVE ADJOURNMENT</b>

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on March 10, 2008 at 6:00 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	Absent
	Mr. Spencer	Present
	Mrs. Galbraith	Present

The Board President led the Pledge of Allegiance.

**08-02.34      APPROVE RESIGNATION OF BARBARA KNIPE:**

It was moved by Mr. Helsel and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the resignation of Barbara Knipe, Director for the Center of Student Services, effective July 31, 2008.

Roll Call: Mr. Helsel, yea; Mr. Spencer, yea; Mrs. Klamfoth, yea;  
Mrs. Galbraith, yea. Motion passed.

Presentation on School District Services by Dr. Bill Reimer and Dr. Aron Ross, Assistant Superintendents of District Services.

**08-02.35      APPROVE ADJOURNMENT:**

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adjourn the meeting at 8:35 p.m..

Roll Call: Mrs. Klamfoth, yea; Mr. Helsel, yea; Mr. Spencer, yea;  
Mrs. Galbraith, yea. Motion passed.

8852

**Next regular meeting of the ESCFC Governing Board:**  
March 17, 2008 • 6:00 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