

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on September 20, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 1:37 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guests Present:

- Ms. Cheryl Ryan – OSBA Director of Board and Management Services
- Ms. Teri Morgan – OSBA Deputy Director of Board and Management Services
- Ms. Jennifer Hogue – OSBA Lobbyist

Mr. Bischoff, Board President, led the Pledge of Allegiance.

17.09.01 **APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mr. Spencer and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the September 20, 2017 special Board meeting.

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

17.09.02 **APPROVE BOARD MEETING MINUTES**

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the Board meeting minutes for the August 25, 2017 regular Board meeting.

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

BOARD WORK SESSION

A workshop covering the topics of service provided by the ESC of Central Ohio and legislative advocacy was conducted by Ms. Cheryl Ryan, Director of Board and Management Services and Ms. Teri Morgan, Deputy Director of Board and Management Services, from the Ohio School Boards Association.

Items for the Board's Information

- **Upcoming Meetings / Events**

September 22, 2017 / 12:30 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

September 27, 2017 / 5 p.m.
OSBA Central Region Fall Conference / Columbus, Ohio

October 25, 2017 / 1 p.m.
Governing Board Special Meeting-Work Session / 2080 Citygate Drive, Columbus, Ohio

October 27, 2017 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 7, 2017 / 1 p.m.
Governing Board Special Meeting-Work Session / 2080 Citygate Drive, Columbus, Ohio

November 12 - 14, 2017
OSBA Capital Conference / Columbus, Ohio

November 17, 2017 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 29 - December 2, 2017
AESAs 2016 Annual Conference / San Antonio, Texas


December 15, 2017 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

17.09.03


APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:06 p.m.

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


Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:


Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio

