

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on November 7, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 1:13 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
 Dr. Kimberley Miller-Smith – OSBA Central Regional Manager

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

17.11.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM
 It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the November 7, 2017 Special Board meeting.

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

17.11.02 APPROVE BOARD MEETING MINUTES
 It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the Board meeting minutes for the October 27, 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 topic of "Board Accountability and Evaluation" and "How to Interpret Ohio School District Report Cards" was conducted by Ms. Cheryl Ryan, Director of Board and Management Services, Ms. Teri Morgan, Deputy Director of Board and Management Services, and Dr. Kimberley Miller-Smith, Central Regional Manager, from the Ohio School Boards Association.

Items for the Board's Information

- **Upcoming Meetings / Events**

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

AESA 2016 Annual Conference / San Antonio, Texas

December 15, 2017 / 3 p.m.

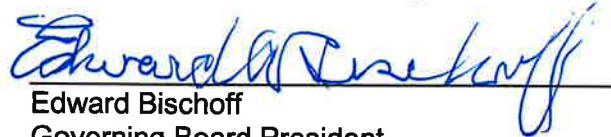
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

17.11.03

APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 3:43 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea
Mr. Spencer, nay; 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