

Big Walnut Schools Board of Education

Big Walnut Intermediate School Central Office Conference Room
Wednesday, November 4, 2015
7:30am - 9:30am

Special Board Meeting Work Session

Present: Mrs. Angie Pollock, Superintendent; Mrs. Mindy Meyer, Board President; Ms. Terri Day, Treasurer; Mr. Mark Cooper, Assistant Superintendent; Dr. Allison Fagan, Board Member; Mrs. Nicci Hess, Board Member; Mr. Brad Schneider, Board Member; Mr. Andy Wecker, Board Vice President

1 OUR MISSION:

Mrs. Mindy Meyer

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 OUR VISION:

Mrs. Mindy Meyer

In order to realize our mission, we will strive to achieve and maintain our vision of:

- *Student-focused, professional, collaborative staff*
- *Student-focused, challenging and current curriculum*
- *Supportive, involved and informed community*
- *Safe, respectful and welcoming environment*

3 DISTRICT GOALS:

Mrs. Mindy Meyer

- *Improve academic achievement*
- *Improve communication*
- *Plan for growth (facility plan)*
- *Financial responsibility*

4 President

Mrs. Mindy Meyer

1. Call to Order
2. Pledge of Allegiance

5 Roll Call

Mrs. Mindy Meyer

6 15-128 Executive Session

Mrs. Mindy Meyer

It is recommended the Board enter Executive Session to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action, to consider the purchase of property for public purposes and to discuss confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.

Minutes

Approved

Motioned: Dr. Allison Fagan, Board Member

Seconded: Mrs. Nicci Hess, Board Member

Voter	Yes	No	Abstaining
Mrs. Mindy Meyer, Board President	X		
Dr. Allison Fagan, Board Member	X		
Mrs. Nicci Hess, Board Member	X		
Mr. Brad Schneider, Board Member	X		
Mr. Andy Wecker, Board Vice President	X		

7 15-129 Exit Executive Session

Mrs. Mindy Meyer

It is recommended the Board exit Executive Session.

Minutes

Approved

Motioned: Mr. Brad Schneider, Board Member

Seconded: Mr. Andy Wecker, Board Vice President

Voter	Yes	No	Abstaining
Mrs. Mindy Meyer, Board President	X		
Dr. Allison Fagan, Board Member	X		
Mrs. Nicci Hess, Board Member	X		
Mr. Brad Schneider, Board Member	X		
Mr. Andy Wecker, Board Vice President	X		

8 Public Participation

Mrs. Mindy Meyer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation attached to the agenda.)

1. Scheduled
2. Non-Scheduled

Minutes

- *None*

9 Discussion Items

- Improving Academic Achievement (District Goal #1)
- Improving Communication (District Goal #2) - Communication Matrix
- Planning for Growth (District Goal #3) - New Central Office; Process & Timeline of School Buildings Bond Issue
- Demonstrate Fiscal Responsibility (District Goal #4) - School Business Best Practices

10 Scheduling of Next Board Meeting

Board

Regular Board Meeting:

11 15-130 Adjourn

Mrs. Mindy Meyer

It is recommended the Board adjourn the meeting.

Minutes

Approved

Motioned: Dr. Allison Fagan, Board Member

Seconded: Mr. Andy Wecker, Board Vice President

Voter	Yes	No	Abstaining
Mrs. Mindy Meyer, Board President	X		
Dr. Allison Fagan, Board Member	X		
Mrs. Nicci Hess, Board Member	X		
Mr. Brad Schneider, Board Member	X		
Mr. Andy Wecker, Board Vice President	X		