MINUTES BIG WALNUT LOCAL SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

August 16, 2012

Big Walnut Intermediate School, Office of the Superintendent, 5:30 p.m.

OUR MISSION:

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

OUR VISION:

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

DISTRICT GOALS:

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

President

- A. Call to Order
- B. Pledge of Allegiance

Roll Call: Mrs. Meyer, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker

12-122 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board enter Executive Session to prepare and review for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

VOTE: YEAS Dr. Fagan, Mrs. Lillie, Mr. Wecker, Mrs. Meyer, Mrs. Hines

Scheduling of Next Board Meeting:

Regular Board Meeting: Monday, September 10, 2012

7:00 p.m.

Big Walnut Middle School, Library

12-123 Motion by Mrs. Meyer, Seconded by Dr. Fagan recommending the Board exit Executive Session and the meeting adjourn.

VOTE: YEAS Mrs. Lillie, Mr. Wecker, Mrs. Meyer, Mrs. Hines, Dr. Fagan