

RECORD OF PROCEEDINGS
Special Meeting, Board Work Session
April 29, 2008

The Shelby City Schools, Board of Education met in special session on Tuesday April 29, 2008, at 6:00 p.m. in the Professional Development and Technology Center at 39 South Gamble Street, Shelby Ohio.

The following board members were present; Bruce Briggs, JoAnn Nelson, Randy Terman, Lori White & Doug DeVito. Administrative personnel present included Bryan Neff, Superintendent, Diane Ervin, Assistant Superintendent and Elizabeth Anatra, Treasurer.

1. The meeting opened with the pledge of allegiance to the flag and affirmation of the district's vision statement.

The Shelby City Schools will be a place:

- where all students are proud to attend
- where the staff is proud to work
- where parents are proud to send their children
- that the community is proud to support
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2. Mr. Terman advised those present that anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to three minutes.

Visitors were recognized. A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given.

A request was also made that anyone wishing to comment or make suggestions on items not on the agenda notify the president so that a time now or later in the agenda could be assigned for discussion.

Additions or corrections to the agenda were requested.

Mr. Terman opened the discussion with a review of the Board Evaluation results. Topics discussed included handling of community and staff contacts in a way that balances board and staff input to create equitable solutions. It was pointed out that stability and shared vision mean that the board and staff will confer on difficult issues. The role of the press was also discussed. Board members agreed that their priority is to make the best possible decisions for the district. The importance of board involvement in staff events was also noted.

Mr. Neff presented data on open enrollment options. Issues to consider include the impact of open enrollment on instruction, finances and support services. Mr. Neff and Mrs. Anatra were asked to contact other districts for more information.

Results of the recent community survey from the Success newsletter were reviewed. After considerable discussion it was suggested that the focus be placed on one or two of the area suggested by the responses, for example course offerings and a web based survey instrument.

A motion to adjourn was made at 7:55 p.m. by Mr. Briggs and seconded by Mr. DeVito
 Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman.

Randy Terman, Board President

Elizabeth Anatra, Treasurer

