

**RECORD OF PROCEEDINGS**  
**Special Meeting**  
**April 30, 2008**

The Shelby City Schools, Board of Education met in regular session on Wednesday April 30, 2008 in the Commons at Shelby High School, 109 West Smiley Avenue, Shelby OH 44875 in a joint meeting with the Fiscal Planning and Supervision Commission for the Shelby City School District. The Fiscal Commission was called to order at 6:00 p.m. School Board President Randy Terman called the meeting of the school board to order at 6:10 p.m. immediately following the commission's call to order and initial business.

The following board members were present; Bruce Briggs, JoAnn Nelson, Randy Terman, Lorie White and 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

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.

**3. Financial Information**

3.1 Unice Smith and Laura Brown were present from the Auditor of State's office for a presentation of the financial forecast developed jointly by the district and the Auditor's office. After the presentation of the five-year forecast by Laura Brown, Ms. Smith presented the commission members and board of education members a document to be signed by all stating that they had been present for the five-year forecast presentation. Ms. Smith proceeded to highlight items in the Fiscal Emergency Termination document. The Auditor of State will continue to monitor the district on items from the financial accounting and reporting systems that are still works in progress. Some items highlighted were the update of the district policy manual, policy for ticket sales, 412 certificate requirements and updating of the asset inventory. The district has two years to complete this work. Ms. Smith declared the district terminated from Fiscal Emergency effective May 1, 2008 and declared the disbanding of the Financial Planning and Supervision Commission for the Shelby City Schools.

**4. Superintendent's Report**

4.1 Mr. Neff summarized the history of the Fiscal Commission in the district and highlighted some of the milestones in the process of resolution of the fiscal emergency.

Review of  
Forecast



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