

**RECORD OF PROCEEDINGS
SPECIAL MEETING
APRIL 27, 2010**

The Shelby City Schools, Board of Education met in special work session on Tuesday, April 27, 2010 at 6:25 p.m. due to some confusion regarding the meeting location. at the MOESC Conference Center in the conference room at the Mid Ohio Educational Service Center, 890 West Fourth Street, Mansfield, OH 44906.

1. Meeting called to Order

1.1 The meeting was opened by Mr. Briggs.

1.2 The following board members were present: Bruce Briggs, Doug DeVito, Joann Nelson, Lorie White and Steve McLaughlin.

1.3 Those present affirmed 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. Public Concerns/Acceptance of Agenda

Mr. Briggs 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.

2.1 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. No one requested an opportunity to speak.

2.1.1 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. No such requests were made

2.2 Additions or corrections to the agenda were requested. None were suggested.

The Board first discussed personality types. The Board reviewed lists of personality traits and scored themselves as accordingly. The results were as follows:

- 1 Extravert vs. 4 Introverts
- 2 Sensors vs. 3 Intuitives
- 3 Thinkers vs. 2 Feelers
- 4 Judgers vs. 1 Perceiver

The Board then considered the question: What kind of Board do we want to be? Three options were presented. 1) Draws no lines in the sand. 2) Draws lines in the sand, but falls back. 3) Draws lines in the sand and stands firm. Pros and cons of each were discussed at length with all members sharing their various viewpoints. Ultimately, the Board decided that it should strive to understand all angles prior to taking a position, then should remain firm once a position has been taken unless new information comes to light.

A motion to adjourn was made by Mrs. White at 9:28 p.m. and seconded by Mrs. Nelson. Vote Yes; Mrs. White, Mrs. Nelson, Mr. DeVito, Mr. McLaughlin and Mr. Briggs.

Bruce Briggs, Board President

Elizabeth Anatra, Treasurer