

THE MINUTES OF THE SPECIAL SESSION OF THE
XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

July 20, 2018

- Roll Call The Xenia Community Schools Board of Education met in special session on the twentieth day of July, 2018 at 8:45 a.m. at Clark State Community College, Room G205, 3775 Pentagon Blvd., Dayton, Ohio. The meeting was called to order by the Board President, Mrs. Cheryl D. Marcus, Ed. S., and the roll was answered as follows: Mrs. Cheryl D. Marcus, Ed. S., present; Robert P. Dillaplain, M.D. MPA, absent (arrived late); Mrs. Pamela Callahan, present; Mrs. Jennifer Marietta, Esq., present; and Mr. William Spahr, absent.
- 182-18 Mrs. Callahan moved, seconded by Mrs. Marietta to approve the agenda.
Approve Agenda Vote: Callahan Aye, Marietta Aye, Marcus Aye.
 The President declared the motion passed.
- 183-18 Mrs. Marietta moved, seconded by Mrs. Callahan to approve revised B.O.E.
Approve Revised Policy 7450 – Property Inventory (revised), as attached.
B.O.E. Policy 7450 Vote: Marietta Aye, Callahan Aye, Marcus Aye.
 The President declared the motion passed.
- 184-18 Mrs. Callahan moved, seconded by Mrs. Marcus that the Xenia Community
Begin Board Schools begin their Board Workshop.
Workshop Vote: Callahan Aye, Marcus Aye, Marietta Aye.
 The President declared the motion passed.
- Board Workshop The Board held a workshop on covered the following topics:
- Carver Governance – John Bohley
 - Visioning Committee – Jeff Parker
 - Communications – Wendy Planicka
 - BoardDocs Training – Diana Freeman
 - Consent Agenda Format – Alexander Ewing
- Dr. Dillaplain arrived at 9:27 a.m. and the meeting resumed at 9:35 a.m.
- 185-18 Mrs. Marietta moved, seconded by Dr. Dillaplain that the special meeting be
Adjourn adjourned.
- Vote: Marietta Aye, Dillaplain Aye, Callahan Aye, Marcus Aye.
 The President declared the meeting adjourned.
- Meeting adjourned at 3:53 p.m.

Attest:

Signed:

Treasurer/CFO

President