

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-05.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-05.02	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting/Work Session held on May 3, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 12:15 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mr. Richard Helsel	Present
Mrs. Betty Klamfoth	Present
Mrs. Teri Morgan	Absent
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present: Dr. Bart Anderson – Superintendent
Mr. Alan Hutchinson – Treasurer/CFO
Mr. Joseph Weitz – Senior Policy Consultant

The Board President led the Pledge of Allegiance.

11-05.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the May 3, 2011 Special Board Meeting.

Roll Call: Mr. Bischoff, yea; Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea.
Motion passed.

3.01 Board Work Session Items

1. The administration presented an overview to the board members of the proposed State budget (House Bill 153) and the educational regional service system.
2. The Governing Board members established the ESC of Central Ohio's legislative priorities.

4.01/Items for the Board's Information**• Upcoming Meetings / Events**

May 20, 2011 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 26, 2011 / 5:30 p.m.
Staff Celebration Banquet / Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 17, 2011 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 22, 2011 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 19, 2011 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

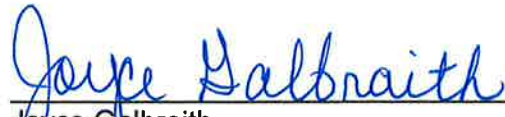
September 7, 2011 / 10 a.m. and September 8, 2011 / 8 a.m.
Governing Board Regular Meeting-Board Retreat / The Inn at Honey Run,
Millersburg, Ohio

11-05.02

APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mr. Helsel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:18 p.m.

Roll Call: Mr. Bischoff, yea; Mr. Helsel, yea; Mrs. Klamfoth, yea;
Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea.
Motion passed.



Joyce Galbraith
Governing Board President

ATTEST:



Alan Hutchinson, Treasurer/CFO
Educational Service Center of Central Ohio