

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-09.01	ADOPTION OF AGENDA AND ADDENDUM
09-09.02	APPROVE CONSENT AGENDA AND AUGUST 13, 2009 MINUTES
09-09.03	APPROVE ADJOURNMENT
09-09.04	APPROVE SPECIAL MEETING AGENDA AND ADDENDUM
09-09.05	APPROVE RECESS OF SPECIAL MEETING
09-09.06	APPROVE EXECUTIVE SESSION
09-09.07	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on September 9, 2009 at 12:30 p.m., at the Granville Inn, Granville, Ohio

Call to Order: Meeting called to order by Mr. Spencer, President

Roll Call:	Mr. Bischoff	Present
	Mrs. Galbraith	Present
	Mr. Helsel	Present
	Mrs. Morgan	Present
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present

Staff Present: Bart Anderson, Alan Hutchinson, Tom Goodney, Lynn Brannon, Flo Burke, Angie Crandall, Teresa Dempsey, Rhonda Dickson, Mike Grace, Todd Hanes, Shawn Henry, Ralph Johnson, Ted Knapke, Mark Pohlman, Tom Reed, Bill Reimer, Aaron Reinheld, Aron Ross, George Tombaugh, Marie Ward, Joe Weitz

Visitors Present:

The Board President led the Pledge of Allegiance.

09-09.04 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Morgan and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the September 9, 2009 Special Board Meeting.

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

3.01 Organizational Goals and Objectives

Review of the 2008-09 organizational goals and objectives for the ESC of Central Ohio

3.02 Organizational Goals and Objectives

Review of the recommended 2009-10 organizational goals and objectives for the ESC of Central Ohio

09-09.05

APPROVE RECESS OF SPECIAL MEETING:

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio approve to recess the meeting at 4:30 p.m. and reconvene at 9 a.m. on September 10, 2009.

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

4.02 Reconvene Special Meeting at 9:00 a.m. September 10, 2009

Mrs. Morgan absent

08-09.06

ADJOURN TO EXECUTIVE SESSION:

A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adjourn to executive session at 9:05 a.m. in accordance with ORC 121.22 to consider item A listed above.

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

Adjournment of Executive Session at 11:45 a.m.

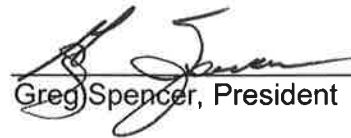
Roll Call: Mrs. Klamfoth, Mrs. Reid-Pleasnick, Mr. Bischoff, Mrs. Galbraith, Mr. Helsel, Mr. Spencer

6.01 Items for the Board's Review and Possible Action
There are no items to report

08.09-07 APPROVE ADJOURNMENT:

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

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



Greg Spencer, President

ATTEST:



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

