

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-12.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-12.02	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting/Work Session held on December 7, 2012, at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 12:23 p.m.

Roll Call:

Mr. Edward Bischoff	Absent
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

- Dr. Bart Anderson – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Tom Goodney – Deputy Superintendent
- Mr. Shawn Henry – OCALI Executive Director
- Dr. Thomas Reed – Executive Director
- Ms. Sheila Smith – OCALI Assistant Director
- Mr. Joseph Weitz – Senior Policy Consultant
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

The Board President led the Pledge of Allegiance.

12-12.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the December 7, 2012 Special Board Meeting.

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

3.01 Board Work Session Items

1. Mr. Henry provided the Governing Board members with an overview of the work of the Ohio Center for Autism and Low Incidence. The presentation included the mission, vision, and structure of the agency; consulting services and the development of recommendations for the Governor's Office, Ohio Department of Development Disabilities and the Ohio Department of Education; and research, development and deployment of best practices and training state-wide. Mr. Henry also reported that this year's conference, OCALICON, included over 300 sessions for 1,400 participants from over 35 states.

2. Dr. Reed provided the Governing Board members with an overview of the responsibilities of the State Support Team – Region 11 including the Ohio Network for Education Transformation (ONET) - early college readiness, career readiness and global education; No Child Left Behind; work with low performing schools across the State (development of school improvement plans); special education improvement, special education compliance, and early childhood education support services.
3. Dr. Anderson updated the Governing Board members regarding State and Federal policy priorities for the upcoming year including school funding, HB 555 accountability and college/career readiness, workforce development, digital learning and school choice, improved teacher and principal quality, improved early childhood education, affordable/attainable college education and Medicaid reimbursement programs.

Dr. Anderson shared the ESC of Central Ohio's stakeholder report which illustrates how our work aligns with State and Federal policy priorities.

4. Dr. Anderson provided the Governing Board members with an overview on the work of Columbus 2020, the state of the Central Ohio Compact and the Pathways to Prosperity Network.

12-12.02


APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:05 p.m.

Roll Call: Mrs. Henkel, 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