

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
<b>07-12.46</b>	<b>APPROVE APPROPRIATE LEGAL COUNSEL AS NEED WITH TAFT, STETTINIUS AND HOLLISTER, LLP</b>
<b>07-12.47</b>	<b>APPROVE PROPOSED RESOLUTION</b>
<b>07-12.48</b>	<b>APPROVE ADJOURNMENT</b>

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on December 19, 2007 at 7:00 p.m. at 4300 Amalgamated Place, Groveport, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President at 8:00 p.m.

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

Staff Present: Bart Anderson, Marj Fenton

Visitors:

**07-12.46 APPROVE APPROPRIATE LEGAL COUNSEL AS NEED WITH TAFT, STETTINIUS AND HOLLISTER, LLP:**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Governing Board President, Treasurer and/or Superintendent to engage any appropriate legal counsel, as needed, with the firm of Taft, Stettinius and Hollister, LLP.

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

**07-12.47 APPROVE PROPOSED RESOLUTION:**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick, the Educational Service Center of Franklin County Governing Board approve the following resolution:

**NOW, BE IT RESOLVED**, that the Governing Board of the Educational Service Center of Franklin County authorizes its Superintendent to engage in discussions with other educational entities to explore innovative and cooperative approaches to the provision of dual enrollment post-secondary programs, including but not limited to the establishment of a Council of Governments (or other consortium), for this purpose.

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

**07-12 .48 APPROVE ADJOURNMENT:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adjourn the meeting at 8:45 p.m.

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


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**Next organizational/regular meeting of the ESC of Franklin County Governing Board:**  
January 14, 2008 • Noon • 2080 Citygate Drive, Columbus, OH

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Joyce Galbraith, President

**ATTEST:**



Marjorie Fenton, Treasurer  
Educational Service Center of Franklin County