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

October 20, 2017

Roll Call

The Xenia Community Schools Board of Education met in special session on the twentieth day of October, 2017 at 7:03 a.m. at the Xenia Board of Education, 819 Colorado Drive, Xenia, Ohio. The meeting was called to order by the Board President, Mrs. Pamela Callahan, and the roll was answered as follows: Mrs. Pamela Callahan, present; Mrs. Cheryl Marcus, present; Dr. R. P. Dillaplain, present; Mrs. Jennifer Marietta, absent; Mr. William Spahr, present.

272-17

Approve Agenda

Mr. Spahr moved, seconded by Dr. Dillaplain to approve the agenda.

Vote: Spahr Aye, Dillaplain Aye, Callahan Aye, Marcus Aye.

The President declared the motion passed.

273-17
Approve the
Resolution to
Amend the SWEPC
Master Supply
Agreement

Mrs. Marcus moved, seconded by Mr. Spahr to approve the Resolution to Amend the Southwestern Ohio Educational Purchasing Council Master Supply Agreement, as attached.

Vote: Marcus <u>Aye</u>, Spahr <u>Aye</u>, Callahan <u>Aye</u>, Dillaplain <u>Aye</u>. The President declared the motion passed.

Roundtable Discussion

Attendees: students, Board Members and Central Office administrators.

Dr. Lofton gave opening remarks, welcoming the students and administrators. He explained the purpose of the student roundtable and invited the students to come to the meetings with ideas that can improve the district, as well as asked everyone to introduce themselves.

Questions presented and discussed:

- What have been the students' major highlight(s) thus far this year?
- What teachers have made an impact on the students?
- What one thing would the students change?
- What clubs/activities are the students involved in?
- How can the schools better communicate what the courses offer?
- Are there any gaps in the honors course offerings?
- How are the teachers integrating technology?

274-17 Adjourn Mr. Spahr moved, seconded by Mrs. Callahan that the special meeting be adjourned.

Vote: Spahr <u>Aye</u>, Callahan <u>Aye</u>, Dillaplain <u>Aye</u>, Marcus <u>Aye</u>. The President declared the meeting adjourned.

Meeting adjourned at 8:08 a.m.

Attest:	Signed:
Treasurer/CFO	President