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

April 13, 2018

_	
D - I	-
Rol	l Call
1 (0)	ı Oan

The Xenia Community Schools Board of Education met in special session on the thirteenth day of April, 2018 at 7:05 a.m. at the Xenia Board of Education, 819 Colorado Drive, Xenia, Ohio. The meeting was called to order by the Board President, Mrs. Cheryl D. Marcus, Ed. S., and the roll was answered as follows: Mrs. Cheryl D. Marcus, Ed. S., present; Robert P. Dillaplain, M.D. MPA, absent; Mrs. Pamela Callahan, present; Mrs. Jennifer Marietta, Esq., present; and Mr. William Spahr, present.

104-18 Approve Agenda Mr. Spahr moved, seconded by Mrs. Marietta to approve the agenda.

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

105-18 Approve Summer School Application Process Mrs. Callahan moved, seconded by Mr. Spahr to approve the summer school application (fees) process for middle and high school, as attached.

Vote: Callahan <u>Aye</u>, Spahr <u>Aye</u>, Marcus <u>Aye</u>, Marietta <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. With it being the last meeting of the school year, he asked the students to reflect on the year and to personally share on the following topics:

- The most memorable experience and/or event
- Story ideas for Ms. Planicka, Director of Communications, to write on
- Plans for the summer
- Ideal school facilities and features
- · Most appreciated teacher and why they chose them

106-18 Adjourn Mrs. Marietta moved, seconded by Mrs. Callahan that the special meeting and student roundtable be adjourned.

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

Meeting adjourned at 7:55 a.m.

Attest:	Signed:	
Treasurer/CFO	President	