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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
 BOARD OF EDUCATION SPECIAL MEETING**

**Wednesday, August 5, 2015
 12:30 p.m.
 Agenda**

I. Opening

- A. Call to Order
- B. Roll Call

TIME IN: _____

ROLL CALL:

- | | | |
|-----------------------|--------------------------|------------------------|
| ___ MR. CURT DENNING | ___ MR. LARRY ACKER | ___ MR. FRANK BESANCON |
| ___ MR. PHILIP KEENER | ___ DR. JANICE GALLAGHER | ___ MRS. JANICE GRIM |
| ___ DR. GREG ROADRUCK | ___ MRS. SUSIE LAWSON | ___ MR. DON NOBLE |
| ___ MR. DOUG ZOOK | ___ MR. DOUG STUART | ___ MRS. SUE WILLIAMS |
| | ___ MR. KURT STEINER | |

II. Regular Agenda:

- 1. Board of Education Workshop
 - a. High Performance Measures – HS/AE (Matt Brown and Lynn Moomaw)
 - b. Steve Horton, OSBA Consultant
 - 1) New OPES/OTES Model
 - 2) Relationships between Board and Administrators
 - c. Conclude workshop

IV. Adjournment (Voice)

TIME OUT: _____

VOICE:

- | | | |
|-------------------|----------------------|--------------------|
| ___ CURT DENNING | ___ LARRY ACKER | ___ FRANK BESANCON |
| ___ PHILIP KEENER | ___ JANICE GALLAGHER | ___ JANICE GRIM |
| ___ GREG ROADRUCK | ___ SUSIE LAWSON | ___ DON NOBLE |
| ___ DOUG ZOOK | ___ DOUG STUART | ___ SUE WILLIAMS |
| | ___ KURT STEINER | |