

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

AUGUST 5, 2015

The Wayne County Joint Vocational School District Board of Education held a special meeting on Wednesday, August 5, 2014 at 12:30 p.m. in the Career Center.

The purpose was to conduct a workshop. There were not enough members present for a quorum.

ROLL CALL

The following board members were present: Mr. Larry Acker, Mrs. Susie Lawson, Mr. Don Noble, and Mr. Kurt Steiner.

Mr. Frank Besancon, Mr. Curt Denning, Dr. Janice Gallagher, Mrs. Janice Grim, Mr. Philip Keener, Dr. Gregory Roadruck, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Doug Zook were unable to attend the meeting

REGULAR AGENDA

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

President

Treasurer