

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

AUGUST 7, 2013

The Wayne County Joint Vocational School District Board of Education was called to order in Special Session by President Keener at 11:30 a.m. on Wednesday, August 7, 2013, in the Career Center.

ROLL CALL

Roll call showed members Mr. Curt Denning, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Doug Zook in attendance.

Mr. Frank Besancon, Mr. Bill Gantz, Mrs. Janice Grim, Mr. Robert Reynolds, and Dr. Gregory Roadruck were unable to attend the meeting

REGULAR AGENDA

Board Of Education Workshop

- a. Michelle Muro, Tri-County ESC
 - 1) OTES
 - 2) Performance & Growth Measurers
 - 3) Evaluations

- b. Matt Brown, WCSCC
 - 1) CTE Performance Measures

ADJOURNMENT

A motion by Mrs. Lawson was seconded by Mr. Stuart to adjourn the August Special Board Meeting at 1:54 p.m.

Voice call vote on the motion was as follows: Mrs. Lawson, Mr. Stuart, Mr. Denning, Mr. Noble, Mr. Steiner, Mrs. Williams, Mr. Zook, and Mr. Keener – all say yes.

The motion was carried.

President

Treasurer