

8337

Barberton Board of Education

Board Retreat

January 29, 2015

Wadsworth Holiday Inn

President Joe Stefan called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Shawna Angeloff, Megann Eberhart, Elizabeth Mayreis, Dave Polacek, and Joe Stefan

The Pledge of Allegiance was recited.

Executive Session - O.R.C. § 121.22

(042/15) MOTION was made by Polacek second by Mayreis to enter into Executive Session to consider the employment with respect to a public employee or official.

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek and Stefan

MOTION CARRIED. 5 – 0

Madams Eberhart, Mayreis, and Angeloff and Messrs. Polacek and Stefan entered into Executive Session at 5:08 p.m. to consider the employment with respect to a public employee or official.

President Stefan reconvened the board meeting at 5:19 p.m.

Strategic Planning

The Board worked on completing the Strategic Plan starting with the financial piece. Work will continue at the next Board Retreat – date to be decided at a later date.

Adjournment

(043/15) MOTION was made by Polacek second by Mayreis to adjourn the meeting at 8:57 p.m.

Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff

MOTION CARRIED. 5 – 0

(signed)

President

(signed)

Treasurer