Minutes of SPECIAL Meeting

September 25, 2015

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 7:00 a.m. at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 7:05 a.m. and the following board members were present: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mrs. Turle-Waldron, and Mr. Stuver.

Mrs. Cain-Criswell moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 15-392 to 15-393.

15-392 **Board Policy**

That the Twinsburg Board of Education approves the second reading of the following new and/or revised Board of Education policies.

2413	New Policy	Career Advising
8330	Revised Policy	Student Records

15-393 Food Service Compliance

That the Twinsburg Board of Education recognizes that the Twinsburg City School District is in compliance with Ohio Revised Code 3313.814 – Standards governing types of foods and beverages sold on school premises. The District's Registered Dietician, Mark Bindus, plans all menus and oversees the purchase of all a la carte and vending items to ensure that not only do they comply with Ohio Revised Code 3313.814, but they meet the highest standards set forth by the USDA

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.

15-394 **Board Policy**

Mr. Felber moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education approves the following new and/or revised Board of Education policies.

2413	New Policy	Career Advising
8330	Revised Policy	Student Records

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.

The Board President declared the motions approved.

15-395 Adjournment

Mr. Stuver moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 7:10 a.m.

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron. The Board President declared the motions approved.

President of the Board	Treasurer
Vice President of the Board	