

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg High School L-Pod Large Conference Room, 10084 Ravenna Rd, Twinsburg, Ohio, at 7:00 p.m. The following Board Members were present: Mr. Cellura, Mr. Curtis, Mrs. Davis (Vice-President), Mrs. DeFabio, and Mr. Felber (President). In attendance were Superintendent Powers, Treasurer Aho, and Business Manager Welker. Recordings of the Board of Education meeting are made as part of the official record and are kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site. Mr. Felber, presiding, called the meeting to order.

19-401 **Amend Agenda**

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education amend the agenda to correct the miss-lettering of exhibits.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio and Mr. Felber.
The Board President declared the motion approved.*

DISCUSSION ITEMS – DRAFT OF DISTRICT STRATEGIC PLAN ITEMS 4 through 6.

The purpose of the **Special Board Meeting** was as a work session to discuss the development of the Draft District Strategic Plan. The Strategic Plan focus on six areas; 1. 21st Century Teaching & Learning, 2. Financial, 3. Communications, 4. Climate & Culture, 4. Safety, and 6. Facilities. The evening's conversations covered items 4 through 6 separately.

The process of developing the Strategic Plan started October 2018 with the assembly of the Action Teams enlisting community members, teachers, staff and administrators. Over the subsequent year many meetings were held by the Action Teams to discuss and examine the individual Strategic Plan Items. The Board Members discussed each item and asked questions. The draft Strategic Plan will be compiled and presented to the Board for approval at a subsequent Board meeting.

19-402 **Adjournment**

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 8:56 p.m.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio and Mr. Felber.
The Board President declared the meeting adjourned.*

Board President

Treasurer