Minutes of SPECIAL Meeting

October 29, 2019

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.

DISCUSSION ITEMS - DRAFT OF DISTRICT STRATEGIC PLAN ITEMS

The purpose of the **Special Board Meeting** was as a work session to recap 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 complied the findings of the six action teams and was presented to the Board in a Power Point presentation.

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.

19-424 Adjournment

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 9:17 p.m.

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

Board President	Treasurer