

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 8:07 a.m. and the following board members were present: Mr. Cellura, Mr. Curtis (Vice-President), Mrs. Davis, Mr. Felber (President), and Mrs. Turle-Waldron. Recordings of the Board of Education meeting are made and 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.

This Special Meeting was convened to introduce the Board of Education to Mr. Dale McVey. Mr. McVey is from the Ohio School Leadership Foundation (OSLF) and will be taking over for Mr. Chuck Parsons. Mr. Parsons has retired from BASA and OSLF. Mr. McVey will be called upon to provide the Board of Education opportunities for internal and Professional Development. Additionally, Mr. McVey will facilitate the evaluation process as it relates to the Twinsburg City School District's Superintendent and Treasurer. Mr. McVey may also be called upon to facilitate Board of Education Work sessions on an as needed basis.

Agenda Item C from Monday October 24 Special Board Meeting

DISCUSSION

* Facilitated by Dale McVey, Ohio School Leadership Foundation

1. Review Work Session Outcomes
2. Facilitator Background & Role
3. Board Members' Introductions
4. Facilitation Style
5. Shared Research - Discussion
 - Lighthouse Study
 - Eight Characteristics of Effective School Boards: Full Report
6. District Goals, 2016/17 - Discussion
7. December Calendar Dates for OSES & OTrES Formative Evaluations
8. Other

16-380 **Adjournment**

Mr. Curtis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adjourn at 10:38 a.m.

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

Board President

Treasurer