

## REGULAR MEETING

August 10

11

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by Julie Feasel, at 6:00 p.m.

Roll S. Dunbar, present; S. Galloway, present; D. King, present; K. O'Brien, present;  
Call J. Feasel, present

Nominate S. Galloway moved, D. King seconded to nominate Stacy Dunbar to serve as  
Treasurer Treasurer Pro-Tem.

Pro-Tem

11-168 Vote: S. Galloway, yes; D. King, yes; S. Dunbar, yes; K. O'Brien, yes; J. Feasel, yes.  
Motion carried.

Approve S. Galloway moved, D. King seconded to approve Stacy Dunbar to serve as  
Treasurer Treasurer Pro-Tem

Pro-Tem

11-169 Vote: S. Galloway, yes; D. King, yes; S. Dunbar, yes; K. O'Brien, yes; J. Feasel, yes.  
Motion carried.

#### Pledge of Allegiance

Approve D. King moved, S. Dunbar seconded to approve the agenda for the August 10  
Agenda meeting

11-170 Vote: D. King, yes; S. Dunbar, yes; S. Galloway, yes; K. O'Brien, yes; J. Feasel, yes.  
Motion carried.

#### Board Work Session

A. Superintendent evaluation process – **Ted Knapke**, Educational Service Center of Central Ohio

B. CIP updates for 2011-12 – **Mark Raiff**

C. Board policy updates – **Linda Martin**

D. Organizational Chart – **Wade Lucas**

E. Board committee liaison reports

Executive S. Dunbar moved, S. Galloway seconded to enter into executive session at 8:44 p.m.  
Session to discuss the employment of a public employee.

11-171

Vote: S. Dunbar, yes; S. Galloway, yes; D. King, yes; K. O'Brien, yes; J. Feasel, yes.  
Motion carried.

The Board re-entered open session at 9:11 p.m.

Adjourn S. Galloway moved, D. King seconded that the regular meeting of the Olentangy  
11-172 Local School District Board of Education be adjourned at 9:12 p.m.

Vote: S. Galloway, yes; D. King, yes; S. Dunbar, yes; K. O'Brien, yes; J. Feasel, yes.  
Motion carried.

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Julie Feasel, President

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Stacy Dunbar, Treasurer Pro Tem