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 Monday, March 16, 2015  
 Special Meeting - Work Session – 4:00 p.m.

Minutes of the special work session meeting of the Board of Education of the Berea City School District held on Monday, March 16, 2015, in Staff Room 1, 390 Fair Street, Berea 44017

**REGULAR BUSINESS**

<p>Meeting was called to order at 4:03 p.m. with the following members present: Ana Chapman, Neal Postel, Fred Szabo, Dave Thurau, Dave Tressel</p>	<p>Roll Call</p>
<p>President Postel called for the Pledge of Allegiance</p>	<p>Pledge of Allegiance</p>
<p>Neal Postel opened the meeting and turned the presentation over to Dr. Richard Caster of the Ohio School Board Association. Dr. Caster’s presentation was to start a conversation with the Board of Education, Superintendent and Treasurer to go in-depth on the Roles &amp; Responsibilities of a Board of Education and the Superintendent and Treasurer</p> <p>He gave an overview of the business side of a school district and how a school district serves its clients, which includes students, parents, taxpayers and community members.</p> <p>Dr. Castor’s presentation then went into a Board of Education’s relationship with the Superintendent and Treasurer and how those roles and responsibilities differ and should work together.</p> <p>The Board, Administration and presenter discussed the process of strategic planning, developing a mission/vision and setting goals.</p> <p>The group also discussed what the law requires in regards to when and how Board meetings are to be handled as well as, the development and disbursement of the agenda for public/Board review.</p> <p>Dr. Caster then reviewed the results of a survey he sent out to determine what areas the Board of Education feels they do well and where they feel they need to work to improve. The Board and the representative from OSBA concluded the meeting with discussing what the next steps the district/Board are looking to take to advance the Board’s process in setting goals, revisiting the mission/vision and discussing the district’s Strategic Plan.</p>	<p>Professional Development</p>

**ADJOURNMENT**

<p>Motion to adjourn</p> <p>It was moved by Tressel and seconded by Szabo that the meeting be adjourned.</p> <p>Roll Call:          Ayes: Chapman, Postel, Szabo, Thurau, Tressel          Nays: None, Motion Carried Time meeting ended: 6:52 p.m.</p>	<p>Adjournment          15-0316-5324</p>
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This is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting.

Date of Approval: 4/13/15

APPROVED:

ATTEST: