

Work Session

April 22

5:00 P.M.

2014

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy 1.450 of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

**Sandi Cherry** – Present **Rob Cline**-Present **Thom Davis**-Present **Amber McCalvin**-Present (Left at 6:38 pm) **Sandi Poe** - Present

**DISCUSSION**

- A. Ethics, Public Complaints, 5 Rules for Great Meetings
  - a. Ethics Handout (OSBA)
  - b. Chain of Command Handout
  - c. 5 Rule Article
  
- B. Hiring Process
  - a. Postings
  - b. Applications/Resumes
  - c. Interview Committee
  - d. Rubric
  
- C. Staffing Plans for 2014-2015
  - a. Confidential Handout
  - b. Modular Proposal
  - c. Financial Impact
  
- D. Capital Improvement
  - a. Project Timeline Handout
  - b. SHP Design Proposal
  - c. Email string handout

Motion #1 Thom Davis moved to adjourn. Sandi Cherry seconded the motion.

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Left at 6:38 **Sandi Poe** Yes  
The president declared the motion carried.

Time: 8:02 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_

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