

MARIEMONT CITY SCHOOL DISTRICT

Special Board of Education Meeting August 9-10, 2013 Board Retreat Miami University

Friday, August 9, 2013

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 12:00 noon. at Miami University on Friday, August 9 with President Braun in the chair.

Roll Call

Mrs. Braun, Mr. Flynn, Mrs. Huenefeld, Mrs. Walter and Mr. White were present. Mrs. Lucas , Mr. Estep and Mr. Golinar were also present.

Topics Discussed:

- A. New Superintendent, New Treasurer & Board Relations
- B. Superintendent & Treasurer Evaluation Process
- C. 2013 Community Satisfaction Survey Results
- D. Financial Update/Discussion – Natalie & Tom
- E. Curriculum & Instruction Update
 - Reflections on 2012-13; goals & objectives update
 - OAA/OGT results
 - District assessment system
 - OTES/OPES Implementation Plan Update
 - 3rd Grade Reading Guarantee

Adjournment

There being no further business to come before the Board Mrs. Braun made a motion, seconded by Mrs. Huenefeld that the meeting be adjourned to meet at the call of the president. Vote: All present were in favor.

Saturday, August 10, 2013

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 8:00 a.m., Miami University with President Braun in the chair.

Roll Call

Mrs. Braun, Mr. Flynn, Mrs. Huenefeld, Mrs. Walter and Mr. White were present. Mrs. Lucas , Mr. Estep and Mr. Golinar were also present.

Topics Discussed

- A. Legal updates and reminders
- B. Construction Update

- C. 2013-14 District Priorities
- The Oaks
 - Enrollment Update
 - Quality Report
 - Communications Plan
 - Administrative roles & responsibilities
 - Continuous improvement plan

Executive Session

Mrs. Braun announced it was necessary to go into executive session to discuss personnel issues.

Mr. Flynn moved, second by Mr. White to do so. Vote: Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. White, aye. Motion carried.

Out of Executive Session

Adjournment

There being no further business to come before the board Mrs. Braun made a motion, seconded by Mr. Flynn that the meeting be adjourned to meet at the call of the president. Vote: All present were in favor.

Certification

I certify that the above is a true and correct copy of the proceedings of the Regular Board Meeting of the Mariemont Board of Education.

* - Contingent upon receipt of a satisfactory criminal records check as determined by the superintendent of schools.

President

Treasurer