

The Special Meeting was called to order by the President at 5:15 P.M. in the Central Office Conference Room.

Roll Call: Mr. Petek, present; Mr. Kelly, absent; Dr. Wingenbach, present; Mr. Houska, present; Dr. Christopher, present.

The Organizational Meeting will be held January 4, 2010 at 7:00 P.M. in the High School Media Center.

Dr. Christopher mentioned the Medina Schools article regarding reductions they are making, specifically teaming at the Middle School, and wondered if this was an area that could be visited. Mrs. Aukerman explained that we do not have the typical teaming concept in place right now because of lack of the appropriate number of staff members.

Mrs. Aukerman reported on a Triad survey that would provide guidance as to what the community's expectations are for the district. This, along with bringing the Ohio Department of Education in to do a staffing and/or financial analysis would be beneficial. She suggested getting businesses to make donations to pay for the survey and use \$6,000 from the Pride account.

Dr. Wingenbach wanted to go on the record to say she has and will continue to be a resident of the district. As she has reported before, she does have her home on the market and it may sell in a month or a year, she has no way of knowing at this point.

#### EXECUTIVE SESSION 09-12-169

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education adjourn to Executive Session.

Mr. Petek, yes; Mr. Houska, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

The Board went into Executive Session at 5:55 P.M.  
The Board came out of Executive Session at 7:39 P.M.

#### ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:40 P.M.

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President

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Treasurer