

The Miamisburg Board of Education met in special work session on Tuesday, July 12, 2011 at 3:00 PM in the Multi-Purpose Room at Jane Chance Elementary, 10661 Wood Road, Miamisburg, Ohio.

The President called the meeting to order.

Roll Call: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Administration present included Greg Whitehead, Marcia Watts, and Tammy Emrick, Treasurer.

104-11 ADOPTION OF AGENDA

Angel moved and Idzakovich seconded adoption of the agenda.

Roll Call – Ayes: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

PUBLIC PARTICIPATION – REQUESTS**

Public Participation request forms available for board discussion items.

BOARD DISCUSSION

Time permitting, proposed discussion items:

1. Board Docs Presentation by Laura Vantour – an overview of *BoardDocs* Web-based Governance Document Management Service from Emerald Data Solutions and OSBA.
2. Gmail and Board Communications
Greg Whitehead presented information regarding Gmail for implementation to the members of the Board of Education.
3. Strategic Plan 2011-2013
Greg Whitehead shared the District Strategic Plan pointing out areas of the plan for outreach to business and non-parent community members.
4. EPC Electric Utilities Agreement
Scott Gilbert advised there would be a 12% to 18% savings. Stating the district would save \$47,000 over 17 months and a savings of \$77,000 within a 1-1/2 year period.
5. State Report Card 2010-2011
Cheryl Smith presented information regarding the District State Report Card
6. Common Core Standards
Cheryl Smith presented the common core standards.

Board Member, Joe Idzakovich left the meeting at 6:15 PM.

7. Bond / Permanent Improvement Budgets
8. Facility / Project Priorities / Technology
Facility Information - Priorities for bond projects were set as follows:
 - High School 400 Pod renovation \$1M to \$1.5 million
 - Bauer Mechanical \$1.5 million
 - Technology Upgrades \$1million
 - Other bond projects will need to be scheduled around school out-of-session times.

ADJOURNMENT

Dale moved and Kuehnle seconded that the meeting be adjourned at 7:42 PM.

Roll Call – Ayes: Angel, Bates, Kuehnle, Toadvine. Nays: None. Motion Carried

Signed:

Attest:

Kathleen Bates, President

Tammy Emrick, Treasurer/CFO