

December 17, 2016

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on December 17, 2016 at 8:01 a.m. The following members were present:

Mr. Eric Kiser	Dr. Susan Hayward, Superintendent,
Mrs. Patricia Carmean	Mr. Brian Davis, Assistant Superintendent,
Mr. David Hunter	Mrs. Cherie Mourlam, Deputy Superintendent for
Ms. Lisa Canales	Transition, and Mr. Jeffery Fouke, Treasurer
Mr. James Langenderfer	

The Ohio Facilities Construction Commission (OFCC) was scheduled to present to the Board of Education this morning, however due to inclement weather the presentation has been tentatively rescheduled for Thursday, January 5, 2017 at 6:00 p.m. The presentation and discussion portion of this meeting will consist of the following:

OFCC
Discussion:

- How OFCC can assist with paying for the cost of rebuilding our schools
- What guidelines are required for rebuilding
 - Age of buildings
 - Percentage of students in poverty
- Building infrastructure
 - 21st century learning
- How this will impact the entire district in the next 2-5 years
- Community engagement
 - Collective ideas
 - Open communication with planning
- Money issue
 - Bond vs. paying off debt

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to have the Board of Education enter into Executive Session to:

Executive
Session:
085-12/16

18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Yes: Mr. Hunter, Ms. Canales, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

The Board entered into Executive Session at 8:34 a.m. The meeting was reconvened at 8:49:19 a.m. and did, in fact:

18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

All five board members are still in attendance.

14704

Adjournment:
086-12/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean that this meeting be adjourned at 8:50 a.m.

Yes: Ms. Canales, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Hunter (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer)