

BOARD OF EDUCATION CINCINNATI, OHIO

PROCEEDINGS

SPECIAL PUBLIC MEETING

November 12, 2008

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SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special public session pursuant to notice by the Treasurer in Conference Room 1A at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, November 12, 2008 at 4:10 p.m., President Bolton in the chair. The pledge to the flag was led by President Bolton.

ROLL CALL

Present: Members Bates, Cranley, Flannery, Ingram, Nelms, Reed, President Bolton (7)

Absent: None

Interim Superintendent Ronan was absent..

BOARD DEVELOPMENT RETREAT**OVERVIEW OF MEETING**

- Ground Rules
- Why You Showed Up
- 5 Dysfunctions of Teams
- Board Crossroads
- Long Term Challenges

REVISIT and ACTUALIZE GOALS**COMPLETE GOVERNANCE MODEL****BOARD – ADMINISTRATION MEETING PREPARATION****IMMEDIATE ISSUES****OTHER BUSINESS**

Discussion of Draft Resolution – Responsible Bidder Workforce
Negotiations – Discussed information needed for November 17, 2008 Executive Board Meeting

ADJOURNMENT

The Board adjourned at 8:58 p.m.

Jonathan L Boyd
Treasurer/CFO