

January 28, 2012

A Work Session of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 9:00 a.m. on Saturday, January 28, 2012.

The meeting was called to order by the President, James Smith.

The following members were present:

Mr. Jeffrey Elliott, Mr. Eugene Gallo, Mrs. Martina Grimm,
Mr. Gary Peruchetti, and Mr. James Smith.

VISITORS

Cynthia Altomare and Don Thompson

- I. Future BOE work sessions
 - A. February 11, 2012 – 9:00 a.m. – Principal's building reports
 - B. Financial update – TBA at a time closer to our five year forecast
- II. Superintendent's State of the District
 - A. Achievement Update
 - B. Ohio Improvement Process
 - C. Race to the Top
 - D. Shared Services (County Calendar) and our role
- III. Master Transition Plan (MTP) – Involves personnel – (Executive Session)
 - A. Plan Criteria
 - B. Timeline for transition
 - C. Personnel affected and how
 - D. Future staffing considerations
 - E. Board of Education philosophical take/issues
- IV. Superintendent/Board of Education Committees
 - A. Need for committees
 - B. Types of Committees (see list from last year)
 - C. Sign up for two (one as chair)
- V. Permanent Improvement Fund possible expenditures
 - A. Stadium projects
 - B. McKinley gymnasium issues
 - C. David Anderson bleacher replacement
- VI. Miscellaneous Items
 - A. Facility Use Request update
 - B. Tech donation – anonymous request
 - C. Drug Testing status
 - D. Athletic Department program interest
 - E. Parental/student concerns (Executive Session)
 - F. Staff concerns (Executive Session)
- VII. Good of the Order

ADJOURNMENT

The president ordered the Work Session ended at 12:00 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Work Session of the Lisbon Exempted Village Board of Education held on Saturday, January 28, 2012.

PRESIDENT

TREASURER

James Smith

Cynthia L. Altomare