

# RECORD OF PROCEEDINGS

158

Minutes of Ottawa Hills Local School District Board of Education

Special Meeting

Held in the Sanger Branch Library

July 19, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for a board and administrative retreat on Tuesday, July 19, 2016, beginning at 1:35 p.m., in the Sanger Branch Library.

Board members in attendance were Mr. David Arnold, Mr. Corey Hupp, and Mr. Brad Johnson. Also in attendance were: Dr. Kevin Miller, Mr. Bradley Browne, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Dr. Bill Miller, Mrs. Jackie Patterson, and Mr. Shane Patacca.

Agenda  
Approved  
69-16

Mr. Johnson called the meeting to order. Mr. Hupp moved to approve the agenda with the addendum. Second by Mr. Arnold.

The vote:	Mr. Arnold	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried


Agenda items included a review of goals, objectives, and action steps from the 2015-2016 school year; establishment of goals for the 2016-2017 school year; discussion about the Director of Development & Alumni Relations position; the superintendent's summative assessment; and treasurer's objectives for 2016-2017.

Adjournment  
Approved  
70-16

There being no further business, at 4:45 p.m. Mr. Arnold moved to adjourn the meeting. Second by Mr. Hupp.

The vote:	Mr. Arnold	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

  
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Brad Johnson, President

ATTEST:   
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Bradley Browne, Treasurer