

**MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON AUGUST 1, 2011**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, August 1, 2011, at 9:00 a.m. at the Wolf Group, 10860 Kenwood Road, Cincinnati, Ohio 45242. The meeting was called to order by Vice President Linda Radtke and opened with the Pledge to the Flag.

Roll Call

Present: Tricia Hackney, Gabe Sanders, Linda Radtke, and Deborah Steidel
(Steven Rutemueller arrived at 11:30 a.m.)

Also present: Mimi Webb, Michael Mays, and Garry Huysse

Visitors (who signed in): None

Public Participation

None

The following items were discussed:

- Strategic plan for district based on projected student enrollment, financial concerns and needed classes
- Review of concerns and successes of the district related to value added, AYP, and student growth by individual building
- Impact of funding by the Ohio Department of Education and House Bills

11-84 Executive Session

Mr. Sanders made a motion, seconded by Mrs. Hackney, to enter into Executive Session at 11:32 a.m. to discuss personnel matters. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Regular session reconvened at 3:50 p.m. with all members present.

11-85 Adjournment

Mrs. Radtke made a motion, seconded by Mr. Sanders, to adjourn the meeting. The motion passed by the following roll call vote:

Yes – Mr. Rutemueller, Mrs. Hackney, Mrs. Radtke, Mr. Sanders, and Mrs. Steidel

Meeting adjourned at 4:00 p.m.