



**Tuesday, December 5, 2017
Strategic Planning Meeting**

5:30 p.m.

The Board will meet to review their Strategic Plans for the district.

1. Meeting Opening

Subject **A. Call to Order - President Robert C. Walker**

Meeting Dec 5, 2017 - Strategic Planning Meeting

Category 1. Meeting Opening

Type Action

Subject **B. Roll Call**

Meeting Dec 5, 2017 - Strategic Planning Meeting

Category 1. Meeting Opening

Type Action

Subject **C. Pledge of Allegiance**

Meeting Dec 5, 2017 - Strategic Planning Meeting

Category 1. Meeting Opening

Type Procedural

I pledge allegiance, to the flag, of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.



2. Orientation Discussion-Current & Newly Elected Board Members

Subject **A. Meet & Greet--Kathy Hollingsworth**

Meeting Dec 5, 2017 - Strategic Planning Meeting

Category 2. Orientation Discussion-Current & Newly Elected Board Members

Type Discussion

Introduction to the iiChange Dialog Process
Rules of engagement for the evening

Who are we? What do we want?

1. Tell us something about you, do you have family? What do you like to do for fun? What's your favorite book or movie? Why? Use the question ball for additional questions.
2. Why did you choose to be (become) a school board member? A member of the Administration?

Integrating the past and current with the future

1. What is good that is happening in the District that we want to keep?
2. How can we honor those who have gone before us and build on what exists?

Subject B. Introduction of Board Development for 2018 and the next steps--Robert Walker

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Category 2. Orientation Discussion-Current & Newly Elected Board Members

Type Discussion

Introduce the Board orientation/conversations document as the framework of how to move forward to integrate our ideas and vision for the future of DPS

Begin the discussion about the process of electing the 2018 Board Leadership

3. Executive Session

Subject A. Public Employee

Meeting Dec 5, 2017 - Strategic Planning Meeting

Category 3. Executive Session

Type Action

Recommended Action Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room. This meeting is being held to consider the employment of a public employee or employees.
Is there a second? May we have a roll call please?

Executive Session Language (Public Employees)

Motion & Voting

Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room. This meeting is being held to consider the employment of a public employee or employees.
Is there a second? May we have a roll call please?

Motion by Robert C Walker, second by Ronald C Lee.

Final Resolution: Motion Carried

Yes: Robert C Walker, Joseph E Lacey, Ronald C Lee, John S McManus, William Harris

Not Present at Vote: Sheila J Taylor

4. Adjournment

Subject

A. Adjourn

Meeting

Dec 5, 2017 - Strategic Planning Meeting

Category

4. Adjournment

Type

Action, Procedural

Motion & Voting

I motion to adjour

Motion by Joseph E Lacey, second by Ronald C Lee.

Final Resolution: Motion Carried

Yes: Robert C Walker, Joseph E Lacey, Ronald C Lee, John S McManus, William Harris

Not Present at Vote: Sheila J Taylor

This agenda is considered a draft until approved by the Dayton Board of Education.