DAYTON LEGAL BLANK, INC., FORM NO. 10148

Special

Minutes of the Amherst Board of Education

Meeting

at the Hyatt Hotel in the 3rd floor Conference Room Held Columbus, Ohio at 6:00 p.m. Nov 8,

20 15

President Teresa Gilles presided

Roll call vote:

Teresa Gilles present; Mr. Ron Yacobozzi, present; Rex Engle, present; Bob Kamnikar, absent; Marc Zappa, present

Steven A. Sayers, Superintendent, present; Barbara J. Donohue, Treasurer, present

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

2015-11-01

It was moved by Zappa, seconded by Yacobozzi to adopt the agenda as presented, including any addendums.

Roll Call vote:

Zappa, aye; Yacobozzi, aye; Engle, aye; Gilles, aye

The Board met for the purpose of a work session to review and discuss district goals at Hyatt Hotel in the 3rd floor Conference Room, Columbus, Ohio, as part of the OSBA Capital Conference. There will be no Board action taken.

- 1. To improve student achievement.
- 2. To ensure financial stability.
- To promote and conduct two-way communication with district personnel and community we serve.
- 4. To maintain and update facilities as needed to ensure a safe, secure and educationally appropriate environment.

2015-11-02

It was moved by Yacobozzi and seconded by Engle to adjourn,

Roll call vote:

Yacobozzi, aye; Engle, aye; Gilles, aye; Zappa, aye

Board President, Teresa Gilles, adjourned the meeting at 9:45 p.m.

Board President

Treasurer