

RECORD OF PROCEEDINGS MONROE LOCAL BOARD OF EDUCATION

Minutes of January 2, 2010 Board Retreat

The Board of Education of the Monroe Local School District in the County of Butler, State of Ohio, held its board retreat on the 2nd day of January 2010 in the Monroe Board of Education Office, located in Monroe, Ohio.

The Treasurer, Mrs. Kelley Thorpe, recorded the minutes.

Roll Call — showed the following members present: Mr. Brett Guido, Mr. Mike Lane, Mr. John MacDonald, Mr. Chris Snyder, and Mrs. Leslie Stone. Also present were Superintendent, Dr. Elizabeth Lolli, Treasurer, Mrs. Kelley Thorpe, and guests as listed in Appendix “A”, which is attached and becomes an official part of these minutes.

All presentations/documents presented to the Board are available in the Treasurer’s Office, as referenced in the body of these minutes.

The board discussed the following items:

- Roles for the coming year
- Functioning as a Board and not as an individual
- Old High school
 - Issues identified and possible solutions
- ODE Superintendent Evaluation System

Resolution No. 10-001 Adjournment

Mr. MacDonald moved and Mr. Guido seconded the motion to adjourn the meeting at 11:32 a.m.

<u>ROLL CALL:</u>	AYES:	(5)	Mr. Guido, Mr. Lane, Mr. MacDonald, Mr. Snyder, Mrs. Stone
	NOES:	(0)	The president declared the motion carried.

President

Treasurer