

**OFFICIAL PROCEEDINGS  
BOARD OF EDUCATION  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
AUGUST 8, 2007**

A **SPECIAL MEETING/BOARD RETREAT** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Wednesday, August 8, 2007 at 3:00 p.m. in the Lewis Sands Community Room, 342 E. Washington Street, Chagrin Falls, Ohio. President Bethany Hurtuk called the meeting to order.

**MEMBERS PRESENT:** Dr. Bethany Hurtuk, President  
Dr. Anne B. Thomas, Vice President  
Mr. Pearce Leary, Member  
Mrs. Karen Penler, Member  
Mr. Rob Weber, Member

**ALSO PRESENT:** Mr. Stephen Thompson, Superintendent  
Mr. Stephen Osborne, Treasurer/CFO

**VISITORS:** Kim Wendel/Sun News, Rooney Moy, Sali McSherry/Chagrin Valley Times, Paul Pendleton, Anne Spano

**Pledge of Allegiance**

**Treasurer's Recommendations**

- a. Moved by Pearce Leary, seconded by Rob Weber to approve the first reading of the following board policy: IGDJ (Interscholastic Athletics)

**ROLL CALL:** Yeas – Thomas, Hurtuk, Leary, Weber, Penler  
Nays – None  
Motion carried.

**Other Business**

Mr. Stephen Thompson, Superintendent, and Mr. Stephen Osborne, Treasurer/CFO, presented updated financial projections for the discussion of setting the millage for the November 2007 operating levy. After much discussion, it was agreed to meet again on August 15<sup>th</sup> (after having more time to review the information) to determine the millage request.

Following the discussion of the necessary millage for the November ballot, the Board continued with discussions on the following topics.

- Purpose of the retreat

**MINUTES OF SPECIAL MEETING/BOARD REPORT – AUGUST 8, 2007**

- Introductions
- Building an efficient and effective team
- Expectations
- Building a shared vision
- Priorities for 2007-08

**Announcement of Next Meeting**

Regular Board Meeting, Monday, August 20, 2007, 7:30 p.m. in the Lewis Sands Community Room

**Adjournment**

Moved by Anne Thomas, seconded by Karen Penler to adjourn the meeting at 8:45 p.m.

ROLL CALL:           Yeas – Hurtuk, Leary, Weber, Penler, Thomas  
                              Nays – None  
                              Motion carried.

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President

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Treasurer