Upper Arlington Board of Education
Special Meeting – Board Of Education Workshop
Mohican State Park Lodge and Conference Center
1098 Ashland County Rd. 3006, Perrysville, OH 44864
February 9, 2017 – 10:20 a.m.

CALL TO ORDER

Members present:	Ms. Robin Comfort, Ms. Nancy Drees, Mr. Matt McClellan, Ms. Carol Mohr, Ms. Stacey Royer
Administrative officials present:	Mr. Paul W. Imhoff, Superintendent, Mr. Andrew L. Geistfeld Treasurer

ROLL CALL

APPROVAL OF AGENDA

Mr. McClellan moved, Ms. Royer seconded to approve the agenda as published. **17-14**

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McClellan
NAYS: None

ITEM FOR INFORMATION

Julie Martin, Board Attorney, reviewed several topics that relate to board member activity in the State of Ohio as a new calendar year begins. These topics included Sunshine law, public record laws, levy do's and dont's, Ohio legislative changes and federal legal trends.

The board recessed at 12:25 p.m. After the recess, the board meeting reconvened at 12:40 p.m.

Julie Martin, Board Attorney, continued review of federal legal trends.

EXECUTIVE SESSION

Ms. Mohr moved, Mr. McClellan seconded to enter executive session in accordance with O.R.C. 121.22 (G) (1) the employment of public employees at 12:45 p.m. **17-15**

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McClellan
NAYS: None

The Board returned to regular session at 3:00 p.m.

The board recessed at 3:01 p.m. After the recess, the board meeting reconvened at 3:45 p.m.

ITEMS FOR INFORMATION

- Mr. Imhoff reviewed the district's results of the Gallup Q-12 Staff Engagement Survey.

- Mr. Imhoff reviewed the decisions phase of the master planning process. This included an update of Financial Advisory Board's past meetings and future meetings and various agenda items. He also reviewed the timeline for the decisions phase including: the remaining FAB meetings, community input, and eventual recommendations from the Superintendent and Treasurer.

- Mr. Imhoff reviewed early draft construction schedules of all potential projects that may be included in the first phase of a construction project.

- Mr. Imhoff reviewed construction delivery models in order to prepare the board for future discussions. The two models reviewed were construction manager agency (CMA) and construction manager at risk (CMR).

- Mr. Imhoff shared what to expect during the facilities design process that occurs after a bond issue is passed based on his past experience.

ADJOURNMENT

At 5:21 p.m. Mr. McClellan moved, Ms. Royer seconded to adjourn. **17-16**

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McClellan
NAYS: None

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Treasurer Board President