

DRAFT

TO BE APPROVED AT THE MEETING August 28, 2006

MINUTES OF THE SPECIAL MEETING
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Wednesday, August 9, 2006

The Canton City School District Board of Education met for a special meeting on Wednesday, August 9, 2006 at 5:00 p.m. at the Wells Administrative Center, 617 McKinley Ave. SW, Canton, Ohio.

Members present: Nadine McIlwain, James Carman, Jr., Richard S. Milligan, John Rinaldi, and Fred Thompson.

Staff members in attendance included Marva Jones, Tad Ellsworth, James Irvin, and James Reinhard. Also in attendance was Lindsey Menapace from WHBC, Sam Dorto of the CPEA and Janet Creighton, Mayor of the City of Canton

06-209 Mr. Milligan moved, seconded by Mr. Rinaldi, that the agenda for the August 9, 2006 special meeting be approved.

Roll call: Ayes: Milligan, Carman, McIlwain, Rinaldi, and Thompson.
Motion carried.

At this time members of the group that participated in leadership training at Harvard University gave a panel presentation to the Board. Members of the panel were: Terrance Jones, Rod Meadows, Jeff Talbert, David Kliem, Nadine McIlwain, Marva Jones, Jim Irvin, and Marcia Cussen.

06-210 Mr. Milligan moved, seconded by Mr. Carman, that the Board adjourn to executive session to discuss the compensation of a public employee and pending litigation.

Roll call: Ayes: Milligan, Carman, McIlwain, Rinaldi, and Thompson.
Motion carried.
Time; 5:41 p.m.

The executive session ended and the special meeting reconvened at 7:33 p.m.

At this time the Board conducted a study session which included the following topics:

- Kindergarten Aides
- Media Equipment
- Adult Booster Club Website
- High Ability Program concerns about declining enrollment
- The need for a naming rights policy

- The Business Manager reported on repairs and renovation at Fawcett Stadium
- Possible dates for a tour of the new school buildings
- Discussion of adequate practice facilities for high and middle schools
- The marketing of student achievements

06-211 Mr. Milligan moved, seconded by Mrs. McIlwain, that the Board adjourn to executive session to discuss the possible sale of Board property.

Roll call: Ayes: Milligan, Carman, McIlwain, Rinaldi, and Thompson.

Motion carried.

Time; 8:55 p.m.

The executive session ended and the special meeting reconvened at 9:59 p.m.

06-212 There being no further business to come before the Board, Mr. Milligan moved, seconded by Mr. Carman, that the meeting be adjourned.

Roll call: Ayes: Milligan, Carman, McIlwain, Rinaldi, and Thompson.

Motion carried.

The meeting adjourned at 10:00 p.m.