

The Waynesfield Goshen Board of Education met in a Workshop Session on September 29, 2009 at 7:00 p.m. in the Board of Education Office.

Roll Call: Present: Brookhart, Chiles, Maxwell, Miller, Turner  
Absent: 0

**2009-220**

Motion by Maxwell, second by Brookhart to approve the agenda and addendum as presented.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-221**

Motion by Brookhart, second by Maxwell that the Board reject all bids for Cisco Smartnet Contracts. Bid specifications were available with the Treasurer's Office, 500 N. Westminster St. Waynesfield, Ohio. Bids clearly marked "Cisco Smartnet Contracts and received by noon September 29, 2009.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-222**

Motion by Miller, second by Maxwell that the Board approve the resignation of Josh Spencer effective September 29, 2009.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-223**

Motion by Turner, second by Brookhart that the Board approve the Building Rental Agreement with the Student Council to use the Multi-Purpose Room (District Board Bldg.) on October 10, 2009 from 8:00 to 11PM for the High School Homecoming Dance. Staff member responsible is Kelly Searson.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**Board/Administration Responsibilities – Self Test/Clickers**

Demonstration

**Budget Review**

- A. 5 Year Forecast (Local, State, Federal Revenue/Expenditures)
- B. Summary of general fund expenditures by object (salaries, benefits, purchased services, materials, equipment, misc.)

**Negotiations**

Discussion

**Ohio Improvement Process – Community Survey**

- A. Community Relations (CRT)
  - 1. Develop questions to add to State Survey
- B. MISC.

**2009-224**

Motion by Maxwell, second by Turner that the meeting be adjourned at 9:52 p.m.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner

Voted Nays: 0

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Mark Chiles, Board President

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Douglas Passet, Treasurer

