

**MINUTES OF THE WORK SESSION  
CUYAHOGA VALLEY CAREER CENTER  
BOARD OF EDUCATION  
June 13, 2013 – 6:00 p.m.**

The meeting was called to order with the Pledge of Allegiance to the flag.

The following board members answered roll call: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Klingenberg, Mrs. Laski, Mrs. Mack and Mr. Shebeck.

- End of Year Report Out on Goals for 2012-13

The Board took a break at 6:55 p.m. for the School of Nursing Graduation

The Board returned from the break at 7:20 p.m.

Moved by Mr. Shebeck and seconded by Mrs. Klingenberg, recessed to executive session at 7:20 p.m. for the purpose of "Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees."

**Roll Call:** Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,  
Mrs. Klingenberg, Mrs. Laski, Mrs. Mack, and Mr. Shebeck  
Noes: None. **Motion Carried**

When the Board reconvened from executive session at 8:30 p.m., the following members answered roll call: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Klingenberg, Mrs. Laski, Mrs. Mack and Mr. Shebeck.

- Verification of Attendance at June 27, 2013 Board Meeting
- Five-Year Forecast
- Goals for 2013-14

The Board announced the rescheduling of the August 29<sup>th</sup> meeting to August 15, 2013.

Moved by Mrs. Klingenberg and seconded by Mrs. Mack, the Board adjourned the work session of June 13, 2013 at 9:38 p.m.

**Roll Call:** Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,  
Mrs. Klingenberg, Mrs. Laski, Mrs. Mack, and Mr. Shebeck  
Noes: None. **Motion Carried**

**APPROVED:** \_\_\_\_\_

**ATTESTED:** \_\_\_\_\_

**DATE:** \_\_\_\_\_