

August 16, 2014

The Board of Education of the Northridge Local School District met in a Special-Retreat Session on Saturday, August 16, 2014 at 8:00 AM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder\*, Mr. Doug Hart, Mr. Chris Pokorny\*, Mr. Jeffrey Schrock, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 8:12 A.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, present\*; Mr. Pokorny, absent\*; Mr. Schrock, present; Mr. Hart, present.

**Vision, Mission, and Viking Values Statements**

Vision Statement: *Our Vision is to ensure that every student reaches their fullest potential.*

Mission Statement: *Our Mission is to empower all students with the knowledge and skills necessary to be college and career ready.*

Viking Values: *Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability.*

\*Mr. Pokorny entered the meeting at 8:35 AM.

**Department Presentations/Updates:**

- Ms. Johnson – Primary School
- Mr. Brasno/Mr. Caughlan – Intermediate School
- Mr. Brasno/Mr. Caughlan – Middle School
- Ms. Anderson – High School
- Mr. Kruse – Technology
- Ms. Wisniowski – Special Education
- Dr. Woodruff/Mrs. Clark – Department of Teaching and Learning
- Dr. Briggs/Mr. Lewis – Plan for Progress – will present on Monday, August 18, 2014 at the Regular Board meeting.

\*Mr. Burkholder left the meeting at 12:15 PM.

**Reaffirm Time and Place of Next Board of Education Meeting(s):**

Regular Date: Monday, August 18, 2014      Time: 6:30 PM      Location: Media Center

**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Finance Date: Wednesday, August 20, 2014      Time: 6:00PM      Location: District Office

**Adjourn Meeting**

**14-087** Mrs. Bammerlin’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 12:50 PM.

\_\_\_\_\_ Board President

\_\_\_\_\_ Treasurer

In addition to the minutes an auditory recording is recorded during each Board meeting. The recording is available to the public during regular working hours of the Northridge Local Schools District Office.