

September 2, 2014

The Board of Education of the Northridge Local School District met in a Special Session on Tuesday, September 2, 2014 at 6:30 PM, 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 6:33 P.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, present; Mr. Schrock, absent*; 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.*

Goal Setting

Treasurer – 3 Goals – Plan for Progress: Maintain Lean Operations, Achieve Academic Excellence, Modern Facilities

Mr. Lewis presented written proposed goals and objectives to the Board. After extensive discussion, Mr. Lewis committed to submit revised Goals and Objectives consistent with the discussion at the September Regular meeting.

*Mr. Schrock entered the meeting at 6:37 PM.

Mr. Hart declared In Recess: 7:41 PM
Mr. Hart declared Out of Recess: 7:45 PM

Superintendent – Goals, Objectives, and Measures

Dr. Briggs presented written proposed goals and objectives to the Board. After extensive discussion, Dr. Briggs committed to submit revised Goals and Objectives consistent with the discussion at the September Regular meeting.

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

Regular Date: Monday, September 15, 2014 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, September 10, 2014 Time: 6:00PM Location: District Office

Adjourn Meeting

14-095 Mr. Schrock’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 8:34 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.