WORK SESSION MINUTES
GEAUGA COUNTY EDUCATIONAL SERVICE CENTER
October 10, 2017 6:15 P.M.

The Geauga County Educational Service Center board met for a work session on September 19, 2017, at 6:15 p.m., 470 Center St., Bldg. 2, Chardon, Ohio, for the purpose of discussing policy.
Members present: Mr. Remias, Mrs. Koster and Mr. Battles.
Also present: NEOLA Representative Barb Robey.

MOTION: 132-2017
Mr. Remias moved and Mrs. Koster seconded the motion to approve the agenda with the addition of discussion to change the October board meeting.
Vote: Mr. Remias, yes; Mrs. Koster, yes; and Mr. Battles, yes. Motion carried.

Discussion Items:

1. Provide overview of policy status
    a. Barb Robey will go through the policies to see when all have been last updated and determine which policies need to be prioritized for approval.
    b. For the October board meeting, a new set, # 36-1 will be started and the Public Records Policy should be added to this set.

Mr. Burnett arrived at 6:30 p.m.

2. Review of policy process.
    a. Once the board approves the policies, they are uploaded with any track changes to NEOLA through a vpn.
    b. Barb Robey reiterated NEOLA's recommendation about not changing language that would affect the meaning. NEOLA's attorneys will not support.
3. Resources and guiding documents.
    a. Barb explained the packets that come with each new set of policies.
4. Establish format for future.
    a. In the future, the Board would like to see the disposition sheet when presented with a new set of policies.
    b. The overview and comments may be helpful, as well.
5. Next steps.
    a. The Board will revisit the format in 2018 with new Board in regards to number of reviews needed before approval and board structures for review/approval.

Barb Robey left at 7:19 p.m.

There was discussion about changing the board meeting date.

MOTION: 133-2017
Mrs. Koster moved and Mr. Burnett seconded the motion to cancel the regular board meeting on October 17, 2017 and schedule a special board meeting on October 26, 2017 at 7 p.m.
Vote: Mrs. Koster, yes; Mr. Burnett, yes; Mr. Remias, yes; and Mr. Battles, yes. Motion carried.

MOTION: 134-2017
Mr. Remias moved and Mrs. Koster seconded the motion to adjourn the meeting at 7:23 p.m.
Vote: Unanimous approval. Motion carried.