Dr. William Zelei, Chair
Dr. Cathy Dietlin
Dr. Rosa Hainaj
Henry Patterson
Raul Ramos

Holly Welch
Office of the Attorney General

LORAIN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

AGENDA

Regular Board Meeting
Charleston Administration Center – Room 33
Friday, June 21, 2013 at 10:00 a.m.

I. Call to Order – Dr. Zelei, Chair

II. Roll Call

Dr. Zelei __X__ Dr. Dietlin __X__ Dr. Hainaj __X__ Mr. Patterson __X__Mr. Ramos__X__

III. Public Comment: No Public Comment

IV. **Approval of June 21, 2013 Agenda**
Motion by: Dr. Dietlin *Seconded by*: Mr. Ramos

Dr. Zelei __X__ Dr. Dietlin __X__ Dr. Hainaj __X__ Mr. Patterson __X__ Mr. Ramos__X__

V. **Approval of June 14, 2013 Minutes as attached**

Voice Vote: Ayes __5__, Nays_____, Abstain_____

VI. **Discussion of ODE Assessment Report:**
Dr. Richard presented a template for the plan and opened discussion. Dr. Dietlin presented suggestions for additional information to be added to the template. Overall, all are receptive to the template. Mr. Tucker stated as soon as the data is available for the district the template can be completed.

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VII. **Executive Session: For the Discussion of labor negotiations and to consider employment, promotion, demotion of public employees.**

To Enter: *Motion by*: *Mr. Patterson* *Seconded by:* *Dr. Dietlin*

Roll Call Vote:

Dr. Zelei __x__ Dr. Dietlin __x__ Dr. Hainaj __x__ Mr. Patterson __x__ Mr. Ramos__x__

VIII. **To Exit Executive Session**

To Exit: *Motion by*: *Dr. Hainaj* *Seconded by*: *Mr. Patterson*

Roll Call Vote:

Dr. Zelei __x__Dr. Dietlin _(left early)Dr. Hainaj __x__ Mr. Patterson__x__ Mr. Ramos__x__

IX. **Adjournment**
Motion by: Dr. Zelei *Seconded by: Mr.Ramos*
Voice Vote Yes _4__ No____