

Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Special Meeting Board of Education Retreat Tuesday, February 26, 2019 6:00 p.m. Elevar Design Group, 555 Carr Street, Cincinnati, OH 45203

The meeting was called to order by the President Mr. Oser at 6:00 p.m.

Roll Call: Present, Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy

Absent, None.

Motion 022-19 Approve Treasurer's Recommendations

It was moved by Mr. Murphy seconded by Ms. Stafford to approve the following recommendations of the Treasurer;

A. Recommend approval of FY19 Certificate of Estimated Resources and Appropriations Resolution included in Board Packet.

Roll Call: Ayes, Five. Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy, Ms. Stafford

Nays, None.

The President declared the motion carried

DISCUSSION

A. Board Development – Diane Egbers, Leadership Excelleration

Following discussion were:

- Review board and communication protocol
- Review and follow up from strength based leadership
- Learn about DiSC styles

Mr. Ocean declared the meeting edicumed at 0.50 mm

• Revisit communication protocol and refine list

Wit. Oser decrated the meeting adjourned at 6.38 p.m.	
President, Three Rivers Board of Education	Attest: Treasurer, Board of Education