

Monday, January 07, 2019

The Coshocton City Board of Education met in a special meeting on Monday, January 07, 2019 in the Board Office located at 1207 Cambridge Road, Coshocton, Ohio in compliance with all requirements of ORC 121.22.

Board Vice-President Dr. Butcher called the meeting to order at 5:04 p.m. Members responding to roll call by Treasurer Felicia Drummey were Mr. Bennett, Dr. Butcher, Mr. Clark, Dr. Salmans and Mr. Johnson. Mr. Bennett arrived at 5:30 p.m. Superintendent Dr. David Hire was also in attendance.

001-2019 Adoption of Agenda

Mr. Clark made the motion, seconded by Dr. Salmans, for the Board of Education to adopt the agenda as presented.

Roll Call Vote: Mr. Johnson, Yes; Dr. Salmans, Yes; Dr. Butcher, Yes;
 Mr. Clark, Yes.

Motion carried 4 – 0.

Presentation and Discussion Item

A. Portrait of a Graduate and Landscape Shifts Activity

- *Dr. Hire showed a video from the website: “Educate.tugg.com/titles/most-likely-to-succeed” as a way explore how to provide our students this type of experience.*
- *Dr. Butcher asked if this has been rolled out to staff. Dr. Hire explained it’s been part of our SOAR initiatives this year and will be introduced to staff on January 18th starting with a premier of the entire movie.*
- *Mr. Clark asked about targeting specific grade levels to start these initiatives. Dr. Hire said we can introduce elements of the process at all ages; including the very young.*
- *The board completed a “Portrait of a Graduate” activity to review the landscape shifts and how they impact the future of our schools by prioritizing critical, important and interesting but not compelling for each of the following:*
 - *CHANGING WORKFORCE NEEDS*
 - *Routine to Non-Routine*
 - *Gig Economy*
 - *Service Economy*
 - *SOCIETAL CHANGES*
 - *Flat World*
 - *Civic Life*
 - *Pace of Change*

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- *MEANING AND TECHNOLOGY*
 - *Design for Meaning*
 - *Technology*
 - *Media Literacy*

002-2019 Adjournment

The President declared the meeting adjourned at 7:50 p.m.

ATTESTATION:

Felicia Drummey, Treasurer

Arthur S. Bennett, Jr., President