The South Point Local Board of Education met in special session on October 20, 2008 at 6:00 p.m. at South Point High School for the purpose of conducting an administrative workshop. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman and Mr. West.

District administrators discussed current issues, goals and challenges facing the School District.

## 310-08 <u>RESOLUTION OF SUPPORT: OHIO PERFORMANCE ASSESSMENT</u> <u>PILOT PROJECT</u>

Mr. Sherman moved second by Mr. Keffer to approve the following resolution of support for the Ohio Performance Assessment Pilot Project:

WHEREAS the South Point Board of Education is committed to Ohio's next generation of assessments that allow students to demonstrate what they know and what they can do; and

WHEREAS the Board recognizes the importance of teacher ownership and involvement in the creation of a balanced, multiple measures approach to assessments as part of student demonstrating mastery of Ohio standards; and

WHEREAS the South Point High School faculty, staff, and administration have demonstrated willingness to participate in the Ohio Performance Assessment Pilot Project; and

WHEREAS the faculty, staff, and administration of South Point High School recognizes the value of teachers creating common performance assessments in English, math and science;

THEREFORE, be it resolved that the South Point Board of Education supports the *Ohio Performance Assessment Pilot Project* and expresses the district's commitment to its teachers participating in the two year pilot project.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea. Motion carried.

## 311-08 <u>ADJOURN</u>

Mrs. Cogan moved second by Mr. Sherman to adjourn the meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea. Motion carried.

PRESIDENT	TREASURER	