

**Kettering Board of Education**  
**Work Session**  
**November 2, 2021**

Mr. Ambrose called the meeting to order in the Board Room at the Kettering Board of Education at 6:01 pm.

Roll was called with the following members in attendance: Mr. Martin, Mrs. Parks, Mrs. Kane, Mr. Henderson, Mr. Ambrose.

The Board recited the Pledge of Allegiance.

**Update on Human Capital:**

Mr. Ken Miller presented an update on the changes in the Human Capital department and reviewed the Human Capital Newsletter. The Human Capital team members were introduced.

**Financial:**

Ms. Regina Samson provided an update on the District budget and Five Year Forecast.

**Board Discussion:**

The Board had a brief discussion on supply chain issues.

**Executive Session:**

Mr. Henderson moved to enter into Executive Session for the purpose of considering the employment or compensation of a public employee or official. Mrs. Parks seconded. Roll Call: Mr. Henderson, yes; Mrs. Parks, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

There being no further business, the meeting was adjourned at 6:50 pm.

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James Ambrose, President

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Regina Samson, Treasurer