

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting January 13, 2014

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code in the Board of Education conference room with President Pro Tempore Grant Douglass in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): President Pro Tempore Douglass called the meeting to order at 6:32 p.m.

Roll Call (II): The following persons were present:

Members Present: Grant Douglass, President Pro Tempore
Debbie Brannan, Member
Stephanie Evans, Member
Adam Miller, Member
Jesse Truett, Member (5)

Others Present: Ed O'Reilly, Superintendent of Schools

Executive Session (III): The Board considered entering into executive session at this time.

MOTION 14-001: Mr. Miller moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and for matters required to be kept confidential by federal law or rules or state statutes.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Miller, yes; Brannan, yes; Truett, yes; Evans, yes; Douglass, yes.
5 yes.

The president pro tempore declared the motion carried and the meeting entered into executive session at 6:32 p.m.

At this time, members of the Board remained in the conference room to conduct executive session with Mr. O'Reilly. The superintendent and Board discussed the employment of the superintendent and matters required to be kept confidential. The Board resumed regular session at 7:15 p.m.

Adjournment (IV): President Pro Tempore Douglass called for a motion to adjourn.

MOTION 14-002: Mr. Miller moved to adjourn.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Truett, yes; Miller, yes; Evans, yes; Douglass, yes; Brannan, yes.
5 yes.

The president pro tempore declared the motion carried and the meeting adjourned at 7:16 p.m.

ATTEST: _____
President Pro Tempore

Treasurer